



## **LLN Board Meeting**

**September 13, 2022; 3:30 PM**

**Meeting held at Creativity Challenge Community (C3)**

### **Attendees:**

#### Board Members

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
- Miguel Gonzalez | Director, Embark Education | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
- Frank Coyne | Community Representative
- Molly Yost | Senior Director, Mile High United Way | Community Representative
- Sharmila Mann | Principal, Education Commission of the States | Community Representative
- Leah Kent | 5th Grade Teacher, Denver Green School Southeast | Teacher Representative

#### Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Innovation Initiatives and Programs
- Brent Applebaum | Principal, C3 Elementary

#### Members Not in Attendance

- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative

### **Agenda Items:**

#### **1. Review and approve minutes from 8.9.22 and 8.31.22 Board Meetings**

- a. Motion to approve the amended minutes, adding AJ Keglovits to the list of those present on 8.9.22: Rebecca
- b. Second: Tyler
- c. In favor: All
- d. Against: None

- e. Motion approved
- 2. LLN School Presentation**
  - a. Brent Applebaum and AJ Keglovits gave the Board an overview of C3's vision, academic progress, and priorities for the 22-23 school year
    - i. A Q&A was conducted following the overview presentation
- 3. LLN Governance**
  - a. Academics and Accountability
    - i. Kris gave an update on how LLN schools performed on the 21-22 CMAS test, and implications for innovation renewal
    - ii. Kris gave an update on how LLN schools scored on the 21-22 Colorado School Performance Framework
  - b. Governance
    - i. Bailey shared the updated, signed Board by-laws containing updates to the grievance policy
    - ii. The Board discussed survey data regarding meeting logistics for the 22-23 year
  - c. Talent and Development
    - i. The Board reviewed the proposed Executive Director goals for the 22-23 school year, covering three priority areas: 1) teacher and leader development; 2) organizational sustainability; and 3) community engagement and empowerment
      - 1. Motion to approve the ED goals as modified to clarify the need to educate the community about education: Frank
      - 2. Second: Sharmila
      - 3. In favor: All
      - 4. Against: None
      - 5. Motion approved
- 4. Innovation Zone and School Renewal**
  - a. Conversations related to Zone and school renewal were embedded in the school presentation and the Academics and Accountability portions of the agenda
- 5. ED Updates**
  - a. Bailey gave an update on the TAC, with a specific focus on possible professional learning options currently in development: cohorts, learning labs, and professional development units
  - b. Bailey updated the Board on the status of the Zone audit
  - c. The Board reviewed the August financials, inclusive of bank statements and reconciliation reports

**Meeting adjourned at 5:24 p.m.**