



LLN Special Call Board Meeting

September 2, 2021; 9:30 AM

Meeting held via Zoom

Attendees:

Board Members

- Tyler Mounsey | Executive Director, Metropolitan State University Government Affairs | Community Representative
- Miguel Gonzalez | Director of School, Embark Education | Community Representative
- Frank Coyne | Lead Partner, Denver Green School | School Leader Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative

Other Attendees

- Bailey Holyfield | Executive Director
- Kristopher Blythe | Senior Director of Zone Operations

Agenda Items:

1. Review and approve minutes from 8.11.21 Board Meeting

- a. Motion to approve as presented: Sharmila
- b. Second: Frank
- c. Aye: All
- d. Nay: None
- e. Motion approved

2. New Board Member Proposal

- a. The Board discussed Molly Yost's background and candidacy for Board membership
 - i. Motion to approve Molly Yost as a member of the LLN Board: Tyler
 - ii. Second: Rebecca
 - iii. Aye: All
 - iv. Nay: None

v. Motion approved

3. Meeting adjourned at 10:00 a.m.