



LLN Board Meeting

February 14, 2023; 3:30 PM

Meeting held via Zoom

Attendees:

Board Members

- AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
- Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
- Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
- Frank Coyne | Community Representative
- Molly Yost | Community Representative
- Sharmila Mann | Principal, Education Commission of the States | Community Representative
- Leah Kent | 5th Grade Teacher, Denver Green School Southeast | Teacher Representative
- Miguel Gonzalez | Director, Embark Education | Community Representative

Other Attendees

- Bailey Holyfield | Executive Director

Members Not in Attendance

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative

Agenda Items:

1. Review and approve minutes from 1.10.23

- a. Motion to approve: Frank motioned to approve January Board Minutes.
- b. Second: Molly Yost 2nd
- c. In favor: Unanimous approval for minutes form 1.10.23
- d. Against: None

Motion approved

2. Innovation Zone and School Renewal Discussion

- Bailey gave the board an overview of the working agreements and reviewed the plan

- a. The zone plan focuses on the Work of LLN as an organization.
 - b. No waivers being sought; more focused on shared Zone structures and how we support the schools within the LLN.
 - c. The zone has been trending positively—when Bailey joined the LLN, we had schools that were red or yellow,
 - d. LLN staff has supported schools in their work of day to day school leadership
 - e. All schools received a rating of GREEN on the state SPF. And while there is still work to be done, this zone and the data show that we are improving outcomes for students and families as agreed upon metrics shared with DPS.
 - f. LLN is aligned to DPS articulated best practice for governing.
 - g. LLN is grounded in our common interests as schools and our grounded common theory of action.
- All board members had read the plan prior to meeting and then Bailey gave additional time for the board to review one final time so they may ask any final questions.
 - Motion to approve:
 - a. Jess Buckley motioned to approve LLN Zone Renewal Plan
 - b. Second: Sharmila Mann 2nd the motion
 - a. In favor: Unanimous approval for LLN Zone Renewal Plan
 - b. Against: None

Motion approved

3. ED Updates

Bailey shared upcoming timeline for LLN Board and Zone Renewal Process

- a. January 30 - February 10: 10 Business Day Public Posting Period for Final LLN Zone/School Plans
- b. February 13 - 17: School-based Consent Voting and Vote Counts
- c. Thursday, March 9: tentative presentation of the Superintendent's recommendations on zones and zone schools to the DPS Board of Education
- d. Tuesday, March 14: Regularly scheduled LLN Board Meeting
- e. Monday, March 20 (4:30 PM): Public Comment to DPS Board
- f. Thursday, March 23: DPS Board Vote

The Board reviewed the January financials, inclusive of bank statements and reconciliation reports.

Meeting adjourned at 4:13 p.m.