



NOTICE OF PUBLIC MEETING

LUMINARY LEARNING NETWORK BOARD

Tuesday, March 12, 2024

AGENDA

The LLN board will convene for a board meeting to discuss:

3:30 – 3:35 Welcome & Review of Agenda

3:35 – 3:40 Review and Approve Minutes from 2.13.24

3:40 – 4:25 LLN School Updates

- Ashley School Leader Hiring Process
 - Review of Ashley Principal Hiring Committee Process Review
 - Finalist Recommendation and Meeting
 - Discussion and vote on approval of finalist recommendation to the DPS Superintendent for Ashley Principal

4:25 – 5:20 LLN Governance

- LLN Committee Updates
 - Governance
 - LLN Growth and Innovation Zone Ecosystem Development

5:20 – 5:30 ED Updates

- TAC EOY Event
- Zone Finances
 - Zone Monthly Financials

5:30 Meeting will adjourn

**The meeting will be held at Enterprise Coworking Space,
3000 Lawrence St, Denver, CO 80205.**