



NOTICE OF PUBLIC MEETING

LUMINARY LEARNING NETWORK BOARD

Tuesday, April 9, 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 3.12.24

3:40 – 5:00 LLN Governance

- LLN Committee Updates
 - Academics & Accountability
 - ReadAct Data Reporting: BOY-MOY Performance
 - Governance
 - LLN Growth
 - Review [Merrill Middle School expansion application](#) and body of evidence
 - Discussion, and vote on approval to join the Luminary Learning Network
 - Innovation Zone Ecosystem Development
 - Preview of planning for 24-25

5:00 – 5:20 LLN School Updates

- [School presentations](#) 4-6 in preparation for May LLN Leader Panel- Valdez, Ashley, and DGSSE

5:20 – 5:30 ED Updates

- TAC EOY Event
- Zone Finances
 - March Monthly Financials

5:30 Meeting will adjourn

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