



LUMINARY
LEARNING NETWORK

NOTICE OF PUBLIC MEETING

LUMINARY LEARNING NETWORK BOARD

Friday April 6, 2018 at 4:00 PM

AGENDA

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

4:00 – 4:20

Updates:

- Cole Principal Selection
- New Funding Model/SBB+
- Expansion Process

4:20 – 4:30

Motion to approve Valdez Elementary for membership in the zone, pending DPS approval & a majority staff vote.

The next regularly scheduled board meeting will be on Tuesday April 24th from 4:00 – 6:00 PM.

**The meeting will be held via conference call at 712-451-0200; Access Code:
408072**

LLN Board Meeting

April 6, 2018

Special Board Meeting: Phone Conference

Attendees:

Board Members

- Mary Seawell | Board President, VP at Gates Family Foundation, Community Representative
- Jen Walmer | Board Vice President, CEO of Democrats for Education Reform, Community Representative
- Savinay Chandrasekhar | Board Secretary, ED of Minds Matter of Denver, Community Representative
- Frank Coyne | Lead Partner at Denver Green School, School Leader Representative
- Janet Lopez | Sr Program Manager, Rose Community Foundation, Community Representative
- Jen Jackson | Principal of Cole Arts and Sciences, School Leader Representative

Other Attendees

- Jessica Roberts | ED, Luminary Learning Network
- Michael Porter | Director of Operations, Luminary Learning Network

Agenda Items:

1. Updates
 - a. Cole Principal Selection
 - b. New Funding Model/SBB+
 - c. Expansion Process
2. LLN Zone Expansion
 - a. Motion to approve Valdez Elementary for membership in the zone, pending DPS approval & a majority staff vote.

Topic 1: Updates

- Cole Principal Selection:
 - Principal Selection Committee Formed
 - Bias/HR training completed with help from DPS HR Partner
 - Reviewing applications, forming interview questions.
 - Hope to have interviews & community forum the week of April 23rd
 - Principal Selection first week of May
- New Funding Model/SBB+
 - Call earlier today, hosted by Mark Ferrandino & Superintendent Boasberg
 - On the call were all zone/potential zone leaders
 - Portfolio Staff

- Stated goals was to “Continue to encourage financial flexibility that we have with all of our schools, and additional flexibility with innovation schools and further flexibility with zones.”
- However, need to “Focus on our highest needs kids - & ensure Equity”
- Discussion on transaction costs - if the good you are providing is outweighed by increased transaction costs, then its not worth providing the good. Net negative on the whole system
 - SBB+ has a high transaction cost – therefore it is one of the net negatives
 - Concern about Arbitrage - Budget assistance/class size relief as an example
 - Therefore, SBB+ model will not be changing; no new models will be pursued.
 - SBB+ that was proposed in December will stick – a cut of about \$125/student from previous SBB+ model

Conversation moved to focus on the good of SBB+ in pushing the system, helping DPS create the Budget Transparency guidebook.

- Expansion Process:
 - Reviewed process to date
 - Conversations with staff, community members parents
 - CSC Vote to move forward
 - Shared details of completed application
 - Motion to approve Valdez Elementary for membership in the zone, pending DPS approval & a majority staff vote.
 - Motion: Frank Coyne
 - Second: Jen Jackson
 - All in Favor
 - No Nays
 - Motion passes