



LUMINARY
LEARNING NETWORK

NOTICE OF PUBLIC MEETING

LUMINARY LEARNING NETWORK BOARD

Tuesday, May 8, 2018 at 6:30 PM

AGENDA

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

6:30 – 6:45 Cole Principal Nomination

6:45 – 6:50 Motion to approve Cole Principal Selection

The next regularly scheduled board meeting will be on May 22nd from 4:00 – 6:00 PM.

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

LLN Board Meeting

May 8, 2018

Special Board Meeting: Phone Conference

Attendees:

Board Members

- Mary Seawell | Board President, VP at Gates Family Foundation, 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

Agenda Items:

1. Cole Principal Nomination
 - a. Cole Principal Selection Process
 - i. Formation of Hiring Committee
 - ii. Interviews/Slate of Candidates
 - iii. Community Forum
 1. Frank & Savinay shared reflections from the community forum.
 - iv. Principal Selection Committee voted to recommend Kia Abdool as the principal of Cole Arts & Science Academy
2. Motion to Approve Cole Principal Selection
 - i. Motion to approve the recommendation of the Cole Principal Selection Committee and approve Kia Abdool as the principal of Cole Arts and Science Academy effective with the start of the 18-19 school year.
 - ii. Motion: Jen Jackson
 - iii. Second: Frank Coyne
 - iv. All in Favor; No Nays
 - v. Motion passes