

MINUTES OF THE MEETING OF
THE LUMINARY LEARNING NETWORK BOARD OF DIRECTORS
HELD OCTOBER 7, 2016

Pursuant to due notice, a regular meeting of the board of directors of the Luminary Learning Network was held via teleconference and in person at 1391 Speer Blvd, Ste 710, Denver, CO 80204.

The meeting was called to order by Mary Seawell, president of the board of directors of the Luminary Learning Network, at 7:00 a.m.

Present were:

LLN board:

Mary Seawell, Senior Vice President for Education at Gates Family Foundation and Community Representative and President

Janet Lopez, Senior Program Officer at Rose Community Foundation, Community Representative

Jen Walmer, Executive Director at Education Reform Now Colorado, Community Representative and Vice President

Savinay Chandrasekhar, Executive Director of Minds Matter Denver, Community Representative and Secretary

Frank Coyne, Denver Green School Leader, School Representative

Jennifer Jackson, Cole Arts and Sciences Academy School Leader, School Representative

Debbie Hearty, Chief Human Resources Officer at DPS, Superintendent's Designee

Mike Johnson, DPS Board of Education Member, Board Designee

Others present:

Jessica Roberts, Chief Operating Officer

Zachary Rahn, School Leader of Ashley Elementary

Abigail Schaller, Special Projects Manager at Gates Family Foundation

Andrew Sullivan, Colorado State Director at Empower Schools

Jen Jackson and Mike Johnson joined the call at approximately 7:20am. Absent was Terrance Carroll, Associate General Counsel at Butler Snow and Community Representative.

Motion: Approval of LLN board minutes, Janet Lopez

Second: Savinay Chandrasekhar

Vote: Unanimous Approval

The board discussed the outcomes of the joint DPS and LLN informational session with school leaders and the possible growth of the LLN. **The board agreed to work with DPS to determine a 2016-2017 timeline for LLN entry application and review, and to revisit the topic at the next board meeting, October 19th, 2016.** This will allow the LLN board to make a strong, fully informed decision regarding LLN growth this fall.

The board plans to further discuss board roles, responsibilities, and norms at the October 19th board meeting. Savinay CHandrasekhar and Debbie Hearty will follow up to talk about these elements of the discussion prior to the meeting.

The board also discussed the importance of clearly communicating what the LLN is and is not, and conveying the shared vision that the LLN is a next step in innovation within DPS, not a distinct or competing entity.

The LLN staff will present to the the DPS Board of Education at a work session in November. The LLN schools will be the focus of the presentation. The LLN board will meet prior to this meeting to preview materials. **Mike Johnson will meet with LLN staff to discuss the November board meeting content.**

Jessica Roberts, LLN COO, is now full-time at the LLN and will manage LLN communication. **Roberts will follow up with LLN board members in the next several weeks to arrange introductory meetings.**