

MINUTES OF THE MEETING OF

THE LUMINARY LEARNING NETWORK BOARD OF DIRECTORS

HELD AUGUST 24, 2016

Pursuant to due notice, a regular meeting of the board of directors of the Luminary Learning Network was held via teleconference.

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

Present were:

LLN board:

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

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

Mike Johnson, DPS Board of Education Member, Board Designee

Others present:

Abigail Schaller, Special Projects Manager at Gates Family Foundation

Absent was Jennifer Jackson, Cole Arts and Sciences Academy School Leader and School Representative, and Terrance Carroll, Associate General Counsel at SLC Health and Community Representative. Debbie Hearty joined the call at 7:20 p.m.

Motion: Approve the LLN Articles of Incorporation, Jen Walmer

Second: Savinay Chandrasekhar

Vote: Unanimous Approval

Motion: Approve the LLN Bylaws, Jen Walmer

Second: Frank Coyne

Vote: Unanimous Approval

**Mary Seawell will continue to work with Mike Johnson and Jerome DeHerrera, DPS chief legal counsel, on the service agreement and conflict of interest policy.**

The board entered an executive session to discuss the personnel matters including the Executive Director and Chief of Operations and Systems Design roles and appointments.