



LUMINARY
LEARNING NETWORK

NOTICE OF PUBLIC MEETING

LUMINARY LEARNING NETWORK BOARD

Monday, November 13, 2017 at 4:00 PM

AGENDA

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

4:00 – 4:10 Approve Minutes from 8.30.17 & 9.6.17

4:10 – 4:30 Review & Approve FY 18 LLN Budget

4:30 – 4:45 Review & Approve Coaching Contracts

4:45 – 4:55 Teacher Council Update

4:55 – 5:40: LLN Strategy/Updates:

- MOU/Service Contract
- SBB+
- Expansion
- SPF/Data
- Board/ED Accountability/Evaluation Docs (To be presented for discussion at December Board meeting)
- DPS BOE Board Update
- Board Composition & Future Board Dates

5:40 – 6:00 School Review Summaries/Data Dashboards

**The meeting will be held at the Gates Family Foundation, 1390 Lawrence Street,
Suite 400, Denver, CO 80204**

LLN Board Meeting
November 13, 2017
Gates Family Foundation

Attendees:

Board Members

- Mary Seawell | President, Community Representative
- Janet Lopez | Senior Program Manager at Rose Community Foundation, Community Representative
- Savinay Chandrasekhar | Secretary, ED of Minds Matter of Denver, Community Representative
- Frank Coyne | Lead Partner at Denver Green School, School Leader Representative
- Jen Jackson | Principal of Cole Arts and Sciences, School Leader Representative

Other Attendees

- Zach Rahn | Principal, Ashley Elementary
- Jessica Roberts | ED, Luminary Learning Network
- Michael Porter | Director of Operations, Luminary Learning Network

Agenda Items:

1. Approve Minutes from 08/30/17 & 09/06/17
2. Review & Approve FY18 LLN Budget
3. Review & Approve Coaching Contracts
4. Teacher Council Update
5. LLN Strategy/Updates
 - a. MOU/Service Contract
 - b. SBB+
 - c. Expansion
 - d. SPF/Data
 - e. Board/ED Accountability/Evaluation Docs (for Dec Board Meeting)
 - f. DPS BOE Board Update
 - g. Board Composition & Future Board Dates
6. School Review Summaries/Data Dashboards

Jessica introduced Michael Porter as the new Director of Operations; worked with Jessica at YES Prep, and he'll be taking formative data to build out a database and dashboard.

Topic 1: Approve Minutes

Janet moved to approve the minutes from 08/30/17 & 09/06/17

Frank seconded

All approved, no nays

Topic 2: Approve Budget for FY 18 LLN

- Budget updates
 - Some funds are restricted; mostly Walton. Gates is flexible.
 - Jessica will bring a forecast for next year in December, based on early SBB+ programming
 - Rose and other prior funders are still potential partners based on unexpected need
- Potentially -- New cohort of Flamboyant support
 - Grantmaking for community and parent engagement
 - All community engagement in DC Public Schools
- Meetings at school sites (incl DGS, for example)
 - Jessica will take some of the meetings and get the schedule in advance to minimize impact on schools
 - DPS (Elizabeth Stamberger) audited all 600 services provided by DPS
 - Innovation schools went over and selected which services they want, and they were the ones LLN had already opted out of
 - LLN would like to opt *in* to 10 specific services
 - Trying to set up a zone-model of finance that is equitable and provides maximum autonomy
- Motion: Savinay
- Second: Frank
- All in favor, none opposed

Topic 3: Review & Approve Coaching Contracts

- Same contract format as before
 - Ashley: Change from Debbie Backus to Alyssa Whitehead-Bust
 - C3: Anne Chapman and 2Revolutions (Jim Stephens)
 - Cole and DGS keep Ami Desai
 - Add contract for Ami Desai for TLC
- Motion: Mary
- Second: Jen
- All in favor, none opposed

Topic 4: Teacher Council Update

- Representative didn't attend

Topic 5: LLN Strategy/Updates

- MOU/Service Contract
 - Need to update Service Contract and MOU for '17-'18 school year
 - Service contract is Boilerplate

- SPF/Data
 - How do we get ahead of SPF results?
 - Jess talked with Connie Casson who helped develop SPF
 - How do we get better data internally to be able to predict SPF?
 - Have budget available if there's research or studies we can perform that aren't replicating what others are doing
 - Could potentially work with Walton, CMOs, and others to think through this a bit deeper
- Future Board Dates
 - December 12th (Tuesday)
 - January 10th (Wednesday)
 - February 13th (Tuesday)
 - March 13th (Tuesday)
 - April 24th (Tuesday)
 - May 22nd (Tuesday)
 - June 20th (Wednesday)
- School Review/SWOT Analysis
 - Overall schools seem to be in a very different place this year vs last
 - Have more time for planning and thoughtfulness this year, not having to get the zone up and running
 - Much more intentional
 - Better reviewers on the teams
 - A good way to inform the district / have district folks come to evaluate?
 - Bring people from review team to talk about the process for BoE; ELL Specialist
 - People like the school reviews; consider them an efficient use of time
- Data Dashboard Presentation and Agreements
 - Use three testing windows to report to Board - Fall, Winter, Spring
 - Math assessments are difficult / problematic / inconsistent