



**LUMINARY**  
LEARNING NETWORK

**NOTICE OF PUBLIC MEETING**

**LUMINARY LEARNING NETWORK BOARD**

**Thursday, March 23, 2017 at 4:30 PM**

**AGENDA**

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

- Review and approve LLN minutes from 2.28.17 meeting
- LLN Informational Updates/ED Report
  - SBB+
- Expansion
  - Review Applications/Rubric
  - Presentation on Both Schools
- April 11<sup>th</sup> Board Meeting
  - Joint DPS/LLN
  - Possible Topics

**Executive Session**

In accordance with Colorado Revised Statute §24-6-402(4)(f), C.R.S. the Luminary Learning Network Board of directors will call an executive session in order to discuss, personnel matters, specifically:

- LLN School Leader Evaluations

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