



LUMINARY
LEARNING NETWORK

NOTICE OF PUBLIC MEETING

LUMINARY LEARNING NETWORK BOARD

Tuesday May 16, 2017 at 5:00 PM

AGENDA

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

Approve Minutes from 4.25.17

LLN Expansion

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:

- School Leaders Evaluations

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

Conference Call Instructions: Dial In: (712) 451-0200; Access Code: 408072;

Tuesday May 16, 2017 at 5:00 PM

AGENDA

Board Members Present: Jen Jackson, Jen Walmer, Savinay Chandresekar, Michael Johnston, Frank Coyne Debbie Hearty, & Janet Lopez

Others Present: Jessica Roberts (LLN ED), Andrew Sullivan, Colleen Washburn, Alan Gottlieb

Location: **Gates Family Foundation located at 1390 Lawrence Street, Suite 400, Denver, CO, 80204.**

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I. The meeting was opened with quick updates on regarding the Teacher Appreciation Event at the Clyfford Still Museum, the Teacher Council and the School Review Process

II. LLN Expansion:

Jessica Roberts updated the board on the status of the expansion efforts. She shared information regarding the process as relates to DPS and DDS. The timeline for the finalization of the application and school votes was presented. It is anticipated that DDS will hold their staff vote on May 25th, with representatives from DCTA, DPS and the LLN present.

The board also participated in a discussion about the difficulties of the expansion process this year with hopes for improvement moving forward. The main points discussed were:

- The need for a more collaborative and clear process
- Desire to start the process in the fall
- Possibilities of having campuses recommended by DPS for expansion.