



NOTICE OF PUBLIC MEETING

LUMINARY LEARNING NETWORK BOARD

Tuesday, June 10, 2025

AGENDA

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

3:30 – 3:35 Welcome & Review of Agenda

3:35 – 3:40 Review and Approve Minutes from 5.13.25

3:40 – 4:00 LLN School and Ecosystem Updates

- Preview of Innovation Zone and School Review

4:00 – 4:20 ED Updates

- Zone Finances
 - May Financials
 - Presentation of proposed 25-26 LLN Budget
 - Discussion and possible vote to approve

4:20 – 5:30 LLN Governance

- LLN Committee Updates
 - Academics & Accountability
 - EOY School Survey Data Reports
 - Governance
 - Board Scheduling, Composition and Recruitment for 25-26
 - Talent Development
 - Talent Development
 - Executive Session: Executive Director Evaluation Discussion*
 - Discussion and possible action/vote to approve LLN ED Evaluation and associated compensation adjustments

5:30 Meeting will adjourn

This meeting will be held via Zoom:

<https://us02web.zoom.us/j/8957719309?pwd=T2tVdHZjWGZGZWszSmtlV2lJMkI4UT09>

**Pursuant to CRS 24-6-402(4)(f)(I) the LLN board will convene an executive session to discuss personnel matters related to the evaluation of the Executive Director of the LLN.*