



LLN Board Meeting

October 8, 2024; 3:30 PM

Meeting held via Zoom

Attendees:

Board Members

- Tyler Mounsey | Director of Legislative Relations, Colorado Bar Association | Community Representative
- AJ Keglovits | Assistant Principal, C3 Elementary | School Leader Representative
- Prudence Daniels | Lead Partner, Denver Green School Southeast | School Leader Representative
- JH Sava | 2nd Grade Teacher, C3 Elementary | Teacher Representative
- Sharmila Mann | Associate Partner, Bellwether | Community Representative
- Ankita Jhaveri | Consultant | Community Representative
- Molly Yost | Consultant | Community Representative

Other Attendees

- Bailey Holyfield | Executive Director
- Frank Coyne | Director of Leadership and Learning
- Kristopher Blythe | Senior Director of Innovation Initiatives and Programs

Members Not in Attendance

- Rachel Van Brocklin | Director of Communications, Colorado Succeeds | Community Representative

Agenda Items:

1. Review and approve minutes from 9.10.24

- a. Motion to approve: AJ
 - b. Second: Prudence
 - c. In favor: All in favor
 - d. Against: None
- Motion approved*

2. LLN Governance

- a. Kris gave an overview of enrollment trends District-wide, as well as in the Zone and its schools

- b. Bailey shared the first draft of the formal goals and supporting strategies from the Communications Committee

3. Ecosystem Updates

- a. Bailey shared an overview of the DPS Regional Educational Engagement Sessions; a recommendation from the Superintendent is expected in November 2024
- b. Bailey shared the organizational integration plans for Denver Families for Public Schools

4. ED Updates

- a. The Board reviewed the September financials, inclusive of bank statements and reconciliation reports
 - b. The Board reviewed SY25 grant agreements
 - c. Motion to approve the updated 990 with corrections to AJ's name and organizational address: Molly
 - d. Second: AJ
 - e. In favor: All in favor
 - f. Against: None
- Motion approved*

Meeting adjourned at 4:22 p.m.