****

**LLN Board Retreat Meeting**

**October 13, 2021; 3:30 PM**

**Meeting held at MyOfficeLife**

**Attendees:**

Board Members

* Tyler Mounsey | Executive Director, Metropolitan State University Government Affairs | Community Representative
* Frank Coyne | Lead Partner, Denver Green School | School Leader Representative
* Jessica Buckley | Principal, Escuela Valdez Elementary | School Leader Representative
* Sharmila Mann | Director of Policy, Education Commission of the States | Community Representative
* Molly Yost | Senior Director of Early Childhood Initiatives, Mile High United Way | Community Representative
* Rebecca Grant Zarret | Consultant and Coach; Lecturer, University of Colorado Denver | Community Representative
* Brandon Shields | Senior Team Lead, Cole Arts and Science Academy | Teacher Representative

Other Attendees

* Bailey Holyfield | Executive Director
* Kristopher Blythe | Senior Director of Zone Operations

**Members Not in Attendance:**

Board Members

* Miguel Gonzalez | Director of School, Embark Education | Community Representative

**Agenda Items:**

1. **Review and approve minutes from 9.15.21 Board Retreat**
	1. Motion to approve as presented: Tyler
	2. Second: Jessica
	3. Aye: All
	4. Nay: None
	5. Motion approved
2. **LLN Governance**
	1. Governance Committee
		1. Board retreat follow-up
			1. Bailey confirmed the Board’s working groups/committees for the year
			2. The Board held an open discussion on what worked/what didn’t work during the Board retreat
				1. Though scheduling was a challenge, the group appreciated grounding in the history and values of the organization, as well as each Board member’s individual story
			3. The Board reviewed the updated organizational values graphic
			4. Bailey reviewed the proposed Board support methods for different functional areas of the organization
			5. Frank and Jessica discussed possible school and Board engagement opportunities, including site visits, Board members joining LLN leader collaborative meetings, and LLN leader panels during Board meetings.
	2. Academics and Accountability Committee
		1. Kris shared an update on CMAS rollout across DPS - low participation rates prevented summative reporting
		2. Kris shared feedback from the LLN teachers after the Teacher Advisory Council Launch event in August
3. **Innovation Zone Ecosystem and Advocacy**
	1. Bailey shared updates about the ED transition at NDIZ
	2. Bailey shared updates on the statewide Innovation advocacy work
4. **LLN School Updates**
	1. Bailey named that the small school conversation is currently paused
	2. Bailey gave an overview of current collaboration practices within the Zone
5. **ED Updates**
	1. Teacher Advisory Council
		1. Brandon previewed the upcoming TAC meeting on 10/21, and discussed possible go-forward meeting structures for the participating teachers
	2. 21-22 Goals
		1. Tyler and Bailey noted the draft of this year’s ED goals
	3. Zone Finances
		1. The Board voted on an updated LLN 21-22 budget
			1. Motion to reduce budgeted revenue by projected loss covered by use of cash reserves: Tyler
			2. Second: Frank
			3. Aye: All
			4. Against: None
			5. Motion approved
	4. Bailey previewed the draft Zone financial review conducted by Taylor, Roth and Co.; the report will be formally presented to Tyler as the Board Chair

**Meeting adjourned at 5:21 p.m.**