

**NOTICE OF PUBLIC MEETING**

**LUMINARY LEARNING NETWORK BOARD**

**Tuesday, May 21st at 4:00 PM**

**AGENDA**

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

**4:00 – 4:05 Welcome & Review of Agenda/Materials**

**4:05 – 4:10 Review and Approve Minutes from April 23, 2019 Board Meeting**

**4:10 – 4:30 Ashley Elementary – Farewell/Celebration of School Leader Zachary Rahn**

**4:30 – 4:45 Ashley Elementary: Introduction of new leader, Elizabeth Tencate**

**4:45 – 4:50 Update on Zone Expansion Process**

**4:50 -- 5:10 Expansion: Introduce Jai Palmer, Principal of Whittier ECE – 8**

**5:10 – 5:30 Teacher Council Year-End Update**

* + **Cohorts/Learning Labs**
  + **PDU’s**
  + **Planning for next year:**
    - **August 9th: LLN PD Day**
    - **Advocacy**
  + **Q&A**

**5:30 – 5:45 Lyra/RootEd Transition Conversation**

**5:45 -- 6:00 Executive Director Updates**

* **SBB+/Zone Funding**
* **MOU**
* **Broad Resident – Shared Zone Operations**
* **Board Retreat/Future Meeting Dates**

**The meeting will be held at 1390 Lawrence Street, Suite 400, Denver, CO 80204.**