

Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Thursday October 19, 2017 at 6:30 PM EDT

Location

1580 Dean St. – 3rd Fl., Brooklyn, NY

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from September
- D. Review New Board Portal

Present BoardOnTrack portal and grant access to the portal to all members of the board

II. Instructional Report

Academic Excellence

- A. IA#1 Report

III. Action Items

CEO Support And Eval

- A. FY17 Audit

Approve the FY17 Audit

IV. Finance/Audit

V. Information Items

Facility

A. ED Report

- Discuss
 - Enrollment and Revenue Update and Discussion
 - Growth Plan
 - Government Relations - Key Players
- Update
 - Upcoming Board Meetings and Topics
 - Management Update

VI. Other Business

VII. Closing Items

A. Adjourn Meeting