



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

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from September	Approve Minutes		1 m
D. Review New Board Portal		Geoffrey Roehm	5 m
Present BoardOnTrack portal and grant access to the portal to all members of the board			
II. Instructional Report			6:36 PM
Academic Excellence			
A. IA#1 Report	FYI	Efrat Kussell	10 m
III. Action Items			6:46 PM
CEO Support And Eval			
A. FY17 Audit	Vote	Grace Lee	15 m

Purpose Presenter Time

Approve the FY17 Audit

IV. Finance/Audit

V. Information Items

7:01 PM

Facility

A. ED Report

Discuss

Geoffrey
Roehm

70 m

- 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

Vote