

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Thursday November 16, 2017 at 6:30 PM EST

### Location

Video Conference

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes from October  
Approve minutes from October board meeting

#### II. Committee Report - Strategic Plan

- A. Review Draft Strategic Plan - 2020  
Review, discuss and provide feedback on the draft strategic plan. The plan will be up for approval in December.

#### III. 1Q Financial Report

CEO Support And Eval

- A. 1Q Financial Report  
The Finance Committee and the Director of Finance and Administration will present the 1Q Financial Report

#### **IV. Action Item**

##### **A. Approve Budget Amendment #1**

Approve Budget Amendment #1 based on updated enrollment numbers

#### **V. Information Items**

Facility

##### **A. ED Report**

- Discuss
  - Enrollment and Revenue Update and Discussion
- Update
  - Upcoming Board Meetings and Topics - Holiday Board Dinner
  - Management Update

#### **VI. Closing Items**

##### **A. Adjourn Meeting**