



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Thursday November 16, 2017 at 6:30 PM EST

Location

Video Conference

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes from October	Approve Minutes		1 m
Approve minutes from October board meeting			
II. Committee Report - Strategic Plan			6:31 PM
A. Review Draft Strategic Plan - 2020	Discuss	Geoffrey Roehm	60 m
Review, discuss and provide feedback on the draft strategic plan. The plan will be up for approval in December.			
III. 1Q Financial Report			7:31 PM
A. 1Q Financial Report	FYI	Rachel Rocker	15 m
The Finance Committee and the Director of Finance and Administration will present the 1Q Financial Report			
IV. Action Item			7:46 PM
A. Approve Budget Amendment #1	Vote	Geoffrey Roehm	10 m
Approve Budget Amendment #1 based on updated enrollment numbers			
V. Information Items			7:56 PM
A. ED Report	Discuss	Geoffrey Roehm	15 m
• Discuss			
• Enrollment and Revenue Update and Discussion			

- Update
 - Upcoming Board Meetings and Topics - Holiday Board Dinner
 - Management Update

VI. Closing Items

8:11 PM

A. Adjourn Meeting

Vote