



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Thursday March 22, 2018 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	Approve Minutes		1 m
Approve minutes from previous board meetings			
II. New Board Candidate - Clara Hess			6:31 PM
A. Meet Board Candidate Clara Hess	Discuss	Jonathan Harber	15 m
Full board meets board candidate Clara Hess. Clara discusses her interest in joining the board and the board asks questions.			
III. Action Item			6:46 PM
A. Approval of Board Candidate	Vote	Geoffrey Roehm	5 m
Approve adding Clara Hess to the Launch Board of Trustees			
IV. Spotlight - 2018 High School Acceptance Data			6:51 PM

	Purpose	Presenter	Time
A. 2018 High School Acceptance Data	FYI	Alexis Rubin	10 m

Alexis Rubin, Director of Outreach, will present recently received high school acceptance data for the class of 2018.

V. Presentation - EL Credentialing Process 7:01 PM

A. Present the Process to Become an EL Credentialed School	Discuss	Cal Hastings	30 m
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Cal Hastings, Chief Schools Officer for NYC Outward Bound, will present the process for becoming an EL Education credentialed school.

VI. Action Item 7:31 PM

A. Elementary School Leadership Recommendation	Vote	Geoff Roehm, Nic Lirette, Ross MacIntyre, Richard Stopol	20 m
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The New Schools Committee and NYC Outward Bound Schools interviewed Head of School candidate for the Launch Elementary School, Lori Riddick. The committee will make a recommendation to approve the hiring of Ms. Riddick for the Head of School position.

VII. Committee Report 7:51 PM

A. New Schools Committee Presentation	Discuss	Nic Lirette, Ross MacIntyre	15 m
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The New Schools Committee will present on the current progress of researching options for private space for the Launch Elementary School.

VIII. Information Items 8:06 PM

Facility

A. ED Report	FYI	Geoffrey Roehm	20 m
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Discuss

- Feedback on Launch Board Retreat Topics

FYI

- Memorial for Kevin Angel
- Material Revision Vote
- Gala
- NYS Tests

- Black History Month Celebration

Purpose Presenter Time

IX. Closing Items

8:26 PM

- A. Adjourn Meeting

Vote