



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Thursday April 26, 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. Welcome Lori			6:31 PM
A. Welcome new Head of School Lori Riddick	Discuss	Geoffrey Roehm	15 m
Lori Riddick, the newly hired Head of School for Launch Elementary, will introduce herself and answer questions for the full board.			
III. Committee Report			6:46 PM
A. New Schools Committee Presentation	Discuss	Nic Lirette, Ross MacIntyre	30 m

	Purpose	Presenter	Time
Management and the New Schools Committee will present on the current progress of researching options for private space for the Launch Elementary School, and management will present on the process and implications of public space			

IV. Enrollment Update **7:16 PM**

A. Update on current enrollment projections	Discuss	Geoffrey Roehm	15 m
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The Executive Director will update the board on current enrollment projections for the 2018-2019 school year and one the current year's enrollment process

V. Information Items **7:31 PM**

Facility

A. ED Report	FYI	Geoffrey Roehm	20 m
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FYI

- Talent Practices and Retention
- NYCOB Gala
- Presentations of Learning
- Board Retreat

VI. Closing Items **7:51 PM**

A. Adjourn Meeting	Vote
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