

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Tuesday June 26, 2018 at 6:30 PM EDT

### Location

1580 Dean St. – 3rd Fl., Brooklyn, NY

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes from previous board meetings			
Approve minutes for Board Meeting on April 26, 2018			
<b>II. Action Items - School Renewal</b>			<b>6:31 PM</b>
<b>A.</b> Approve non-material revisions in preparation for school renewal	Vote	Geoffrey Roehm	20 m
Approve the following non-material revisions:			
• Mission Statement			
• Key Design Elements			
• Complaint Policy			
• Code of Ethics			
• By-Laws			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Conflict of Interest Policy</li> <li>• Whistleblower Policy</li> </ul>			
<b>III. Action Items - Officer and Committee Elections</b>			<b>6:51 PM</b>
<b>A.</b> Annual Election of Officers and Committee Members  Elect, as per the by-laws, the officers and committee members for each officer and committee position	Vote	Geoffrey Roehm	15 m
<b>IV. Action Item - 2018-2019 Board Calendar</b>			<b>7:06 PM</b>
<b>A.</b> Approve the 2018-2019 Board Calendar  Approve the 2018-2019 Board Calendar of meetings	Vote	Geoffrey Roehm	5 m
<b>V. Action Item - FY19 Budget</b>			<b>7:11 PM</b>
<b>A.</b> Adopt the FY19 Budget approved by the Finance Committee  The Finance Committee presents the budget to the board for adoption	Vote	Grace Lee, Nicole Lemerond, Ross MacIntyre	20 m
<b>VI. Information Items</b>			<b>7:31 PM</b>
<b>A.</b> ED Report  <u>Discuss</u> <ul style="list-style-type: none"> <li>• MS Enrollment</li> <li>• Elementary School Space</li> </ul> <u>FYI</u> <ul style="list-style-type: none"> <li>• POL's, Expeditions and Big Trips</li> </ul>	Discuss	Geoffrey Roehm	15 m
<b>VII. Thank You Jonathan Latimer</b>			<b>7:46 PM</b>
<b>A.</b> Presentation to JL for his service to the board	FYI	Geoffrey Roehm	5 m

	Purpose	Presenter	Time
<b>VIII. Executive Session</b>			<b>7:51 PM</b>
<b>A. Executive Session - Annual Executive Director Evaluation Discussion</b>	FYI	Jonathan Harber	10 m
<b>IX. Closing Items</b>			<b>8:01 PM</b>
<b>A. Adjourn Meeting</b>	Vote		