



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Tuesday June 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			
Approve minutes for Board Meeting on April 26, 2018			
II. Action Items - School Renewal			6:31 PM
A. 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			
• Conflict of Interest Policy			
• Whistleblower Policy			

	Purpose	Presenter	Time
III. Action Items - Officer and Committee Elections			6:51 PM
A. Annual Election of Officers and Committee Members	Vote	Geoffrey Roehm	15 m
Elect, as per the by-laws, the officers and committee members for each officer and committee position			
IV. Action Item - 2018-2019 Board Calendar			7:06 PM
A. Approve the 2018-2019 Board Calendar	Vote	Geoffrey Roehm	5 m
Approve the 2018-2019 Board Calendar of meetings			
V. Action Item - FY19 Budget			7:11 PM
A. Adopt the FY19 Budget approved by the Finance Committee	Vote	Grace Lee, Nicole Lemerond, Ross MacIntyre	20 m
The Finance Committee presents the budget to the board for adoption			
VI. Information Items			7:31 PM
A. ED Report	Discuss	Geoffrey Roehm	15 m
<u>Discuss</u>			
<ul style="list-style-type: none"> • MS Enrollment • Elementary School Space 			
<u>FYI</u>			
<ul style="list-style-type: none"> • POL's, Expeditions and Big Trips 			
VII. Thank You Jonathan Latimer			7:46 PM
A. Presentation to JL for his service to the board	FYI	Geoffrey Roehm	5 m
VIII. Executive Session			7:51 PM
A. Executive Session - Annual Executive Director Evaluation Discussion	FYI	Jonathan Harber	10 m
IX. Closing Items			8:01 PM
A. Adjourn Meeting	Vote		