

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Thursday January 18, 2018 at 6:30 PM EST

### Location

1580 Dean St. – 3rd Fl., Brooklyn, NY

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This meeting will be held over video-conference. Members of the public may access the meeting by calling:  
646-558-8656

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes  
Approve minutes from previous board meetings

#### II. Action Item

- A. Approve Submission of Material Revision to Organizational Chart  
Vote to approve the submission of a material revision request to the state to update the org chart

#### III. Revision of the Current Charter to Expand

CEO Support And Eval

- A. Current Charter Revision

Discuss the strategy of revising the current charter in order to expand, instead of submitting a brand new charter

#### **IV. New Committee**

##### **A. Add a New School Committee**

Discuss the conversion of the Strategic Planning Committee to a New School Committee

#### **V. Information Items**

Facility

##### **A. ED Report**

- Discuss
  - Current Charter Revision
  - New Board Member Discussion
- FYI
  - IA2 and State Assessments

#### **VI. Closing Items**

##### **A. Adjourn Meeting**