



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Thursday January 18, 2018 at 6:30 PM EST

Location

1580 Dean St. – 3rd Fl., Brooklyn, NY

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

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. Action Item			6:31 PM
A. Approve Submission of Material Revision to Organizational Chart	Vote	Geoffrey Roehm	15 m
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			6:46 PM
CEO Support And Eval			

	Purpose	Presenter	Time
A. Current Charter Revision	Discuss	Geoffrey Roehm	15 m

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

IV. New Committee 7:01 PM

A. Add a New School Committee	Discuss	Geoffrey Roehm	15 m
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Discuss the conversion of the Strategic Planning Committee to a New School Committee

V. Information Items 7:16 PM

Facility

A. ED Report	Discuss	Geoffrey Roehm	45 m
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- Discuss
 - Current Charter Revision
 - New Board Member Discussion
- FYI
 - IA2 and State Assessments

VI. Closing Items 8:01 PM

A. Adjourn Meeting	Vote		
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