



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Thursday February 15, 2018 at 6:30 PM EST

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. Action Item			6:31 PM
A. Approval of Board Candidate	Vote	Geoffrey Roehm	5 m
Approve adding Richard Stopol to the Launch Board of Trustees			
III. 2Q Finance Update			6:36 PM
A. Update the Board on the 2Q Financials	Discuss	Grace Lee	5 m
The Treasurer will update the board on the 2nd quarter financial statements. There is no budget amendment required.			

	Purpose	Presenter	Time
IV. Information Items			6:41 PM
Facility			
A. ED Report	Discuss	Geoffrey Roehm	45 m
<ul style="list-style-type: none"> • Discuss <ul style="list-style-type: none"> ◦ Elementary School Leadership ◦ NYC Outward Bound Gala • FYI <ul style="list-style-type: none"> ◦ Launch Board Retreat ◦ Memorial for Kevin Angel 			
V. Closing Items			7:26 PM
A. Adjourn Meeting	Vote		