

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

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. Approval of Board Candidate

Approve adding Richard Stopol to the Launch Board of Trustees

III. 2Q Finance Update

A. Update the Board on the 2Q Financials

The Treasurer will update the board on the 2nd quarter financial statements. There is no budget amendment required.

IV. Information Items

Facility

A. ED Report

- Discuss
 - Elementary School Leadership
 - NYC Outward Bound Gala
- FYI
 - Launch Board Retreat
 - Memorial for Kevin Angel

V. Closing Items

A. Adjourn Meeting