

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Wednesday July 25, 2018 at 6:30 PM EDT

### Location

Video-Conference

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### Video-Conference Link

<https://zoom.us/j/600665172>

### Dial-In

PHONE: 646 558 8656

Meeting ID: 600 665 172

### Member Dial-In Location:

- [294 Grand Ave, Brooklyn NY](#)
  - [29-46 Northern Blvd Long Island City, NY](#)
  - [108 Seatuck Ave, Eastport, NY](#)
  - [125 E 64 St. NY NY](#)
  - [4655 River Hollow Drive Wilson, WY 83014](#)
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## Agenda

### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

**II. Action Items - School Renewal**

**A. Approve Application for School Renewal Certification**

Approve the submission of Part I of the school's renewal application through approval of the application for school renewal certification attachment

**III. Action Items - Material Revision and Disciplinary Policy**

**A. Approve Additions to the School Renewal Application**

Approve, as required, additional components of the school renewal application regarding a material revision to expand and a non-material revision to the school's disciplinary policy.

**IV. Information Items**

**A. ED Report**

**Discuss**

- Upcoming board meeting calendar and submission of Part II of the renewal application

**V. Closing Items**

**A. Adjourn Meeting**