



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday July 25, 2018 at 6:30 PM EDT

Location

Video-Conference

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](#)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Action Items - School Renewal			6:30 PM
A. Approve Application for School Renewal Certification	Vote	Geoffrey Roehm	20 m

	Purpose	Presenter	Time
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 6:50 PM

A. Approve Additions to the School Renewal Application	Vote	Geoffrey Roehm	5 m
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 6:55 PM

A. ED Report	Discuss	Geoffrey Roehm	5 m
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Discuss

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

V. Closing Items 7:00 PM

A. Adjourn Meeting	Vote	
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