

Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday September 26, 2018 at 6:30 PM EDT

Location

1580 Dean St., 3rd Fl., Brooklyn, NY 11213

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

Approve minutes for Board Meeting on July 25, 2018

II. Initial Data Presentation - 2018 NYS Assessments

A. Present 2018 Statewide Assessment Data

CAO Efrat Kussell will present comparative data from the 2018 NYS Math and ELA assessments

III. Launch Elementary School Planning

A. Presentation by the LES Planning Team

Lori Riddick, Head of School for Launch Elementary, and Efrat Kussell, CAO, will present on progress made in the planning process for LES.

IV. Launch Middle School Enrollment

A. Launch Middle Enrollment Update and Process Review - 2018

Alexis Rubin, Director of External Affairs, will present a look back on enrollment for the 2018-2019 school year, and discuss initial implications for 2019-2020 recruitment and enrollment.

V. Launch Elementary Site Search

A. Site Search for Launch Elementary School

The Executive Director and the New Schools Committee will present on the site search process for LES

VI. Information Items

A. ED Report

Discuss

- Site Visit
- Partnerships
- Board Candidates
- Website

VII. Closing Items

A. Adjourn Meeting