



# 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes from previous board meetings			
Approve minutes for Board Meeting on July 25, 2018			
<b>II. Initial Data Presentation - 2018 NYS Assessments</b>			<b>6:31 PM</b>
<b>A.</b> Present 2018 Statewide Assessment Data	FYI	Efrat Kussell	15 m
CAO Efrat Kussell will present comparative data from the 2018 NYS Math and ELA assessments			
<b>III. Launch Elementary School Planning</b>			<b>6:46 PM</b>
<b>A.</b> Presentation by the LES Planning Team	Discuss	Lori Riddick and Efrat Kussell	20 m

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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 7:06 PM**

A. Launch Middle Enrollment Update and Process Review - 2018	Discuss	Alexis Rubin	15 m
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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 7:21 PM**

A. Site Search for Launch Elementary School	Discuss	Geoffrey Roehm	20 m
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The Executive Director and the New Schools Committee will present on the site search process for LES

**VI. Information Items 7:41 PM**

A. ED Report	Discuss	Geoffrey Roehm	15 m
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**Discuss**

- Site Visit
- Partnerships
- Board Candidates
- Website

**VII. Closing Items 7:56 PM**

A. Adjourn Meeting	Vote	
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