



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday October 24, 2018 at 6:30 PM EDT

Location

1580 Dean St., Brooklyn, NY 11213

THE MEETING WILL BE HELD OVER ZOOM VIDEO-Conference

Addresses Below:

29-46 Northern Boulevard, Long Island City, NY
 174 Clinton Street, Brooklyn, NY 11201
 266 Hall St, Brooklyn, NY 11205
 1211 Ave of the Americas, NY, NY

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes from previous board meetings			
Approve minutes for Board Meeting on September 26, 2018			
II. Action Item - Approve FY18 Annual Audit			6:31 PM
A. Approve FY18 Audit	Vote	Grace Lee	15 m

	Purpose	Presenter	Time
The Finance Committee and the CFO will present the FY18 independent audit results and the audited financial statements for approval by the full board.			

III. State Assessment Data Presentation - Update 6:46 PM

A. Present Updated State Assessment Data	Discuss	Geoffrey Roehm	15 m
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The ED will present updated assessment data, inclusive of newly available growth data

IV. Renewal and Site Visit 7:01 PM

A. Board preparation for site visit focus group	Discuss	Geoffrey Roehm	20 m
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The ED will discuss the site visit focus group with the board

V. Site Search for Launch Elementary School - Incubation 7:21 PM

A. Update on Launch Elementary Incubation Space	Discuss	Geoffrey Roehm	15 m
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The ED will update the board on the process toward securing a private incubation space for the elementary school

VI. Site Search for Launch Elementary School - Permanent 7:36 PM

A. Update on Launch Elementary Permanent Space	Discuss	Geoffrey Roehm	20 m
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The ED will update the board on the process toward finding a permanent home for the Launch elementary school

VII. ED Evaluation 7:56 PM

A. ED Evaluation Executive Session	Discuss	Clara Hess	20 m
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The board will go into executive session to discuss and finalize the Executive Director FY18 Evaluation

VIII. Closing Items 8:16 PM

A. Adjourn Meeting	Vote	
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