

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Wednesday October 24, 2018 at 6:30 PM EDT

### Location

1580 Dean St., Brooklyn, NY 11213

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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

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### 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 September 26, 2018

#### II. Action Item - Approve FY18 Annual Audit

**A. Approve FY18 Audit**

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**

**A. Present Updated State Assessment Data**

The ED will present updated assessment data, inclusive of newly available growth data

**IV. Renewal and Site Visit**

**A. Board preparation for site visit focus group**

The ED will discuss the site visit focus group with the board

**V. Site Search for Launch Elementary School - Incubation**

**A. Update on Launch Elementary Incubation Space**

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**

**A. Update on Launch Elementary Permanent Space**

The ED will update the board on the process toward finding a permanent home for the Launch elementary school

**VII. ED Evaluation**

**A. ED Evaluation Executive Session**

The board will go into executive session to discuss and finalize the Executive Director FY18 Evaluation

**VIII. Closing Items**

**A. Adjourn Meeting**