

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Wednesday November 28, 2018 at 6:30 PM EST

### Location

1580 Dean St., Brooklyn, NY 11213

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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 October 24, 2018

#### II. Board Candidate Introductions

A. Meet Current Board Candidates

Meet Rebecca van de Sande and David Yassky. Rebecca and David will discuss their interest in joining the board and then take questions from the board.

#### III. Action Item - Board Candidates

A. Approval of Board Candidates

The board will vote on approval of board candidates Rebecca van de Sande and David Yassky.

#### **IV. Launch Elementary Planning Update**

##### **A. LES Progress Update**

LES Head of School Lori Riddick will present a progress update on elementary school planning

#### **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. Information Items**

##### **A. Update on Information Items**

###### **Discuss**

- Renewal and Expansion

###### **FYI**

- Board Holiday Dinner

#### **VII. Executive Session**

##### **A. Personnel Discussion**

The ED will present to the board on a proposed personnel shift

#### **VIII. Closing Items**

##### **A. Adjourn Meeting**

#### **IX. New section**

##### **A. Approve Personnel Shift**

The board will vote to approve the proposed personnel shift. Minutes will be captured during the Executive Session, including the vote.