



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday November 28, 2018 at 6:30 PM EST

Location

1580 Dean St., Brooklyn, NY 11213

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
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 October 24, 2018			
II. Board Candidate Introductions			6:31 PM
A. Meet Current Board Candidates	Discuss		20 m
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			6:51 PM
A. Approval of Board Candidates	Vote	Geoffrey Roehm	2 m
The board will vote on approval of board candidates Rebecca van de Sande and David Yassky.			
IV. Launch Elementary Planning Update			6:53 PM
A. LES Progress Update	Discuss	Lori Riddick	20 m
LES Head of School Lori Riddick will present a progress update on elementary school planning			
V. Site Search for Launch Elementary School - Incubation			7:13 PM
A. Update on Launch Elementary Incubation Space	Discuss	Geoffrey Roehm	15 m
The ED will update the board on the process toward securing a private incubation space for the elementary school			

VI. Information Items **7:28 PM**

A. Update on Information Items FYI Geoffrey Roehm 20 m

Discuss

- Renewal and Expansion

FYI

- Board Holiday Dinner

VII. Executive Session **7:48 PM**

A. Personnel Discussion Discuss Geoffrey Roehm 20 m

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

VIII. Closing Items **8:08 PM**

A. Adjourn Meeting Vote

IX. New section **8:08 PM**

A. Approve Personnel Shift Vote Geoffrey Roehm 5 m

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