

Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday February 27, 2019 at 6:30 PM EST

Location

1580 Dean St., Brooklyn, NY 11213

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 January 23, 2019

II. Renewal and Expansion

A. Discussion of current state of renewal and expansion

The Executive Director will present on the current state of renewal and expansion efforts and the board will discuss

III. LES Site Search

A. Update on 196 Albany

The Executive Director will present on progress made toward securing the site at 196 Albany Ave.

IV. Information Items

A. Update on Information Items

Discuss

- March 2nd Black History Month Celebration

V. Closing Items

A. Adjourn Meeting