



# 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes from previous board meetings			
Approve minutes for Board Meeting on January 23, 2019			
<b>II. Renewal and Expansion</b>			<b>6:31 PM</b>
<b>A.</b> Discussion of current state of renewal and expansion	Discuss	Geoffrey Roehm	45 m
The Executive Director will present on the current state of renewal and expansion efforts and the board will discuss			
<b>III. LES Site Search</b>			<b>7:16 PM</b>
<b>A.</b> Update on 196 Albany	Discuss	Geoffrey Roehm	45 m
The Executive Director will present on progress made toward securing the site at 196 Albany Ave.			

	Purpose	Presenter	Time
<b>IV. Information Items</b>			<b>8:01 PM</b>
A. Update on Information Items	FYI	Geoffrey Roehm	10 m
<b><u>Discuss</u></b>			
• March 2nd Black History Month Celebration			
<b>V. Closing Items</b>			<b>8:11 PM</b>
A. Adjourn Meeting	Vote		