



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday March 27, 2019 at 6:30 PM EDT

Location

1580 Dean St., Brooklyn, NY 11213

The meeting will take place over video-conference at the following link: <https://zoom.us/j/256233823>

Board members will conference from the following locations:

- 3 Murray Hill Road Scarsdale 10583
- 29-46 Northern Boulevard, Long Island City, NY
- 363 Hancock street, Brooklyn, NY
- 29 Tiffany Pl, Brooklyn, NY 11231
- 295 Washington Avenue, Brooklyn, NY 11205
- 125 E 64 St. NY NY 10065
- Magog, Canada

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 February 27, 2019			
II. New Website Launch			6:31 PM
A. Update on Launch's New Website	Discuss	Alexis Rubin	10 m
The Director of External Affairs will present the school's new website, which will officially Launch on April 1.			
III. Student Recruitment and HS Enrollment			6:41 PM
A. Update on Student Recruitment and High School Enrollment	Discuss	Alexis Rubin	15 m

The Director of External Affairs will update the board on the student recruitment process and on the outcomes of high school enrollment.

IV. Renewal and Expansion

6:56 PM

A. Strategic Planning Discuss Geoffrey Roehm 55 m

The Executive Director will present management's recommendations for how and when to pursue expansion initiatives.

V. CFO Transition

7:51 PM

A. Update the Board on the CFO Transition Process Discuss Nicole Lemerond 10 m

Management and the Finance Committee will update the board of the CFO transition process

VI. Information Items

8:01 PM

A. Update on Information Items FYI Geoffrey Roehm 10 m

Discuss

- Tiana Scott - Gaynor McCown Award Winner
- NYCOB Gala - May 16th
- Board Retreat - May 18th - Eastport, LI
- Black History Month Celebration

VII. Closing Items

8:11 PM

A. Adjourn Meeting Vote