

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

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 February 27, 2019

II. New Website Launch

A. Update on Launch's New Website

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

A. Update on Student Recruitment and High School Enrollment

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

A. Strategic Planning

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

V. CFO Transition

A. Update the Board on the CFO Transition Process

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

VI. Information Items

A. Update on Information Items

Discuss

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

VII. Closing Items

A. Adjourn Meeting