

Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday June 26, 2019 at 6:30 PM EDT

Location

1580 Dean St., 3rd Fl., Brooklyn, NY

The meeting will take place over video-conference at the following link: <https://zoom.us/j/463835753>

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

II. Farewell 18-19 School Year

- A. Year in Review

The Executive Director will summarize the year and the board will watch a brief video

III. Action Item

- A. Approve FY20 Budget

The Finance Committee and the CFO will present the FY20 budget for approval

IV. Action Item

A. FY20 Board Calendar

The Executive Director will present the FY20 board calendar for the board's approval

V. Action Item

A. Authorized Bank Parties

The Executive Director will present on changes to authorized bank parties that ensure current signatories reflect current management and board composition

VI. Action Item

A. School Calendar

The Executive Director will present on the proposed new calendar which will be submitted to the State Education Department for approval as a non-material revision

VII. 2019-2020 Work Plan

A. Present the 2019-2020 Work Plan

The Head of School will present the annual Work Plan for the 2019-2020 school year

VIII. Enrollment Update

A. Presentation on Recruitment and Enrollment

The Director of External Affairs will present to the board on the current status of recruitment and enrollment for the 2019-2020 school year.

IX. CFO Transition

A. CFO Transition Update

The Executive Director will update the board on the current status of the CFO transition

X. Information Items

A. Information Items

Discuss

- Government Relations
- Board Recruitment
- Annual Governance Items - Conflict of Interest Policy and Forms

XI. Hail and Farewell

A. Formal Farewell to Departing Board Members

The board will formally thank departing board members

XII. Closing Items

A. Adjourn Meeting