



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

	Purpose	Presenter	Time
I. Opening Items			06:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Farewell 18-19 School Year			06:30 PM
A. Year in Review	Discuss	Geoffrey Roehm	10 m
The Executive Director will summarize the year and the board will watch a brief video			
III. Action Item			06:40 PM
A. Approve FY20 Budget	Vote	Geoffrey Roehm	15 m
The Finance Committee and the CFO will present the FY20 budget for approval			
IV. Action Item			06:55 PM
A. FY20 Board Calendar	Vote	Geoffrey Roehm	5 m
The Executive Director will present the FY20 board calendar for the board's approval			
V. Action Item			07:00 PM
A. Authorized Bank Parties	Vote	Geoffrey Roehm	5 m
The Executive Director will present on changes to authorized bank parties that ensure current signatories reflect current management and board composition			

VI. Action Item			07:05 PM
A. School Calendar	Vote	Geoffrey Roehm	5 m
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			07:10 PM
A. Present the 2019-2020 Work Plan	Discuss	Efrat Kussell	15 m
The Head of School will present the annual Work Plan for the 2019-2020 school year			
VIII. Enrollment Update			07:25 PM
A. Presentation on Recruitment and Enrollment	Discuss	Alexis Rubin	15 m
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			07:40 PM
A. CFO Transition Update	Discuss	Geoffrey Roehm	10 m
The Executive Director will update the board on the current status of the CFO transition			
X. Information Items			07:50 PM
A. Information Items	Discuss	Geoffrey Roehm	20 m
<u>Discuss</u>			
<ul style="list-style-type: none"> • Government Relations • Board Recruitment • Annual Governance Items - Conflict of Interest Policy and Forms 			
XI. Hail and Farewell			08:10 PM
A. Formal Farewell to Departing Board Members	FYI	Geoffrey Roehm	5 m
The board will formally thank departing board members			
XII. Closing Items			08:15 PM
A. Adjourn Meeting	Vote		