



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday September 25, 2019 at 6:30 PM EDT

The meeting will take place over video-conference at the following link: <https://zoom.us/j/210487816>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Welcome 19-20 School Year!			6:30 PM
A. Start of the Year Review	Discuss	Geoffrey Roehm	10 m
The Executive Director and Head of School will summarize the start of the year			
III. Action Item			6:40 PM
A. Approve New Board Member - Melanie Dukes	Vote	Geoffrey Roehm	15 m
Board candidate Melanie Dukes will introduce herself and take questions from the board prior to the board taking action			
IV. Action Item			6:55 PM

	Purpose	Presenter	Time
A. Officers and Committees	Vote	Geoffrey Roehm	5 m

The Executive Director will present the officer and committee positions being recommended for appointment by the board chair

V. Action Item 7:00 PM

A. Discipline Policy Update	Vote	Geoffrey Roehm	5 m
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The Executive Director will present on changes to discipline policy, including the DASA policy and Code of Conduct.

VI. NYS Assessment Data 7:05 PM

A. Present the 2018-2019 NYS Assessment Data	Discuss	Geoffrey Roehm	15 m
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The Executive Director and Head of School will present and take questions about the NYS assessment data.

VII. Enrollment Update 7:20 PM

A. Presentation on Enrollment and Budget Projections	Discuss	Geoffrey Roehm	15 m
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The Executive Director and the Director of External Affairs will present to the board on the current status of student enrollment for the 2019-2020 school year and related budget implications

VIII. Government Relations 7:35 PM

A. Update on Government Relations	Discuss	Geoffrey Roehm	10 m
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The Executive Director will update the board on the the school's work in government relations

IX. Information Items 7:45 PM

A. Information Items	Discuss	Geoffrey Roehm	25 m
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Discuss

- CFO Transition
- Board Recruitment
- Fundraising
- Strategic Planning
- ED Evaluation

X. Executive Session 8:10 PM

A. Executive Session - ED Evaluation	Discuss	Darryl Hazelwood	15 m
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	Purpose	Presenter	Time
The board will meet in Executive Session to discuss the ED evaluation content and process			

XI. Closing Items

8:25 PM

A. Adjourn Meeting

Vote