

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

I. Opening Items

Opening Items

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

II. Welcome 19-20 School Year!

- A. Start of the Year Review

The Executive Director and Head of School will summarize the start of the year

III. Action Item

- A. Approve New Board Member - Melanie Dukes

Board candidate Melanie Dukes will introduce herself and take questions from the board prior to the board taking action

IV. Action Item

- A. Officers and Committees

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

V. Action Item

A. Discipline Policy Update

The Executive Director will present on changes to discipline policy, including the DASA policy and Code of Conduct.

VI. NYS Assessment Data

A. Present the 2018-2019 NYS Assessment Data

The Executive Director and Head of School will present and take questions about the NYS assessment data.

VII. Enrollment Update

A. Presentation on Enrollment and Budget Projections

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

A. Update on Government Relations

The Executive Director will update the board on the the school's work in government relations

IX. Information Items

A. Information Items

Discuss

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

X. Executive Session

A. Executive Session - ED Evaluation

The board will meet in Executive Session to discuss the ED evaluation content and process

XI. Closing Items

A. Adjourn Meeting