



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday October 23, 2019 at 6:30 PM EDT

Location

1580 Dean St., Brooklyn, NY 11213

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Gallery Walk - High Quality Work			6:30 PM
A. Gallery Walk	Discuss	Efrat Kussell	10 m
Engage in a gallery walk of the work of Launch students that was shown at National Conference			
III. Action Item			6:40 PM
A. Approve FY19 Audit	Vote	Grace Lee	15 m
The Board Treasurer and the Director of Business Administration will present the findings from the FY19 Audit and the board will vote.			
IV. External Affairs Report			6:55 PM

	Purpose	Presenter	Time
A. External Affairs Report	Discuss	Alexis Rubin	15 m

The Director of External Affairs will give a biannual report on EA activities and answer questions

V. Strategic Planning Process **7:10 PM**

A. Update on Strategic Planning Process	Discuss	Geoffrey Roehm	15 m
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The ED will present to the board on the proposed process for engaging in strategic planning over the course of the 2019-2020 school year.

VI. Enrollment Update **7:25 PM**

A. Presentation on Enrollment and Budget Projections	Discuss	Geoffrey Roehm	10 m
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The Executive Director will update the board on the previous month's discussion on enrollment and related budget implications.

VII. Information Items **7:35 PM**

A. Information Items	Discuss	Geoffrey Roehm	25 m
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Discuss

- December 6th Friend-rasier
- Board Visitation - Sign Up
- ED Evaluation

VIII. Executive Session **8:00 PM**

A. Executive Session - ED Evaluation	Discuss	Darryl Hazelwood	30 m
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The board will meet in Executive Session to finalize the ED Evaluation

IX. Closing Items **8:30 PM**

A. Adjourn Meeting	Vote		
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