

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Wednesday October 23, 2019 at 6:30 PM EDT

### Location

1580 Dean St., Brooklyn, NY 11213

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### Agenda

#### I. Opening Items

Opening Items

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

#### II. Gallery Walk - High Quality Work

##### A. Gallery Walk

Engage in a gallery walk of the work of Launch students that was shown at National Conference

#### III. Action Item

##### A. Approve FY19 Audit

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**

##### **A. External Affairs Report**

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

#### **V. Strategic Planning Process**

##### **A. Update on Strategic Planning Process**

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**

##### **A. Presentation on Enrollment and Budget Projections**

The Executive Director will update the board on the previous month's discussion on enrollment and related budget implications.

#### **VII. Information Items**

##### **A. Information Items**

###### **Discuss**

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

#### **VIII. Executive Session**

##### **A. Executive Session - ED Evaluation**

The board will meet in Executive Session to finalize the ED Evaluation

#### **IX. Closing Items**

##### **A. Adjourn Meeting**