



Launch Expeditionary Learning Charter School

November Board Meeting

Date and Time

Wednesday November 20, 2019 at 6:30 PM EST

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. School Tour with Student Ambassadors			6:30 PM
A. School Tour	Discuss	Alexis Rubin	20 m
It is the season for school tours! At Launch, all of our school tours are student-led. Our Ambassadors will lead you on the same tour that our potential families experience. Enjoy!			
III. 1Q Finance Report			6:50 PM
A. 1Q Finance Report	Discuss	Camille Avena	15 m
Camille and the Finance Committee will present the quarterly report for the 1st quarter and answer questions			
IV. Action Item			7:05 PM

	Purpose	Presenter	Time
A. Approve Budget Amendment #1	Vote	Camille Avena	10 m

The Director of Business Administration will present a budget amendment for approval

V. Information Items **7:15 PM**

A. Information Items	Discuss	Geoffrey Roehm	30 m
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Discuss

- Government Relations
- Strategic Planning Process Update
- December 5th Community Focus Group Breakfast
- December 6th Friends of Launch

FYI

- SLC's
- Board Survey for School Participation
- December Board Dinner - 12/18 @ 6:30

VI. Executive Session **7:45 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

VII. Closing Items **8:15 PM**

A. Adjourn Meeting	Vote		
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