

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

I. Opening Items

Opening Items

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

II. School Tour with Student Ambassadors

A. School Tour

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

A. 1Q Finance Report

Camille and the Finance Committee will present the quarterly report for the 1st quarter and answer questions

IV. Action Item

A. Approve Budget Amendment #1

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

V. Information Items

A. Information Items

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

A. Executive Session - ED Evaluation

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

VII. Closing Items

A. Adjourn Meeting