



Launch Expeditionary Learning Charter School

Launch Board of Trustees Meeting - January 2020

Date and Time

Wednesday January 22, 2020 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. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve minutes for Board Meeting on September 25, 2019			
B. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve minutes for Board Meeting on October 23, 2019			
C. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve minutes for November Board Meeting on November 20, 2019			
III. EL Education Core Practices			6:33 PM
A. Implementation Review and Work Plan	Discuss	Efrat Kussell	30 m

	Purpose	Presenter	Time
We will discuss how the EL Education Core Practices drive our work, how the Implementation Review measures progress, implications for credentialing, and on what core practices we are focused on in our current Work Plan			

IV. Educational Equity	7:03 PM
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A. Launch Definition of Educational Equity	Discuss	Geoffrey Roehm	30 m
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We will review and engage in a protocol around Launch's definition of Educational Equity, which is new this year.

V. Information Items	7:33 PM
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A. Information Items	Discuss	Geoffrey Roehm	30 m
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Discuss

- Government Relations - Regents Visit
- EOY Digital Campaign
- Annual Fundraising Goals

FYI

- Upcoming Board Meetings - February and March
- Black History Celebration
- Board Retreat

VI. Closing Items	8:03 PM
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A. Adjourn Meeting	Vote	
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