

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Wednesday February 26, 2020 at 6:30 PM EST

### Location

1580 Dean St.  
Brooklyn, NY 11213

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This meeting will be held over ZOOM video-conference

### LINK:

<https://zoom.us/j/276805831?pwd=OTZVd0djNU1nck0zSHpkcHNnSTQxQT09>

Meeting ID: 276 805 831

Password: 480638

### PHONE

646 558 8656 US (New York)

Meeting ID: 276 805 831

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## Agenda

### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

### II. Approve Minutes

**A. Approve Minutes**

Approve minutes for Launch Board of Trustees Meeting - January 2020 on January 22, 2020

**III. Q2 Finance Report**

**A. Q2 Finance Report**

The Director of Business Administration will present the Q2 Finance Report

**IV. Strategic Planning Discussion**

**A. Long-Term Planning**

Discussion of long-term planning related to real estate and enrollment

**V. Information Items**

**A. Information Items**

**Discuss**

- Board Recruitment

**FYI**

- Upcoming Board Meetings - March Equity Training
- Board Retreat

**VI. Closing Items**

**A. Adjourn Meeting**