



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday February 26, 2020 at 6:30 PM EST

Location

1580 Dean St.
Brooklyn, NY 11213

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

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 Launch Board of Trustees Meeting - January 2020 on January 22, 2020			

	Purpose	Presenter	Time
III. Q2 Finance Report			6:31 PM
A. Q2 Finance Report	Discuss	Camille Avena	20 m
The Director of Business Administration will present the Q2 Finance Report			
IV. Strategic Planning Discussion			6:51 PM
A. Long-Term Planning	Discuss	Geoffrey Roehm	60 m
Discussion of long-term planning related to real estate and enrollment			
V. Information Items			7:51 PM
A. Information Items	Discuss	Geoffrey Roehm	10 m
Discuss			
<ul style="list-style-type: none"> • Board Recruitment 			
FYI			
<ul style="list-style-type: none"> • Upcoming Board Meetings - March Equity Training • Board Retreat 			
VI. Closing Items			8:01 PM
A. Adjourn Meeting	Vote		