

Launch Expeditionary Learning Charter School

December Board Meeting

Date and Time

Wednesday December 16, 2020 at 6:30 PM EST

Topic: December 2020 Board of Trustees Meeting

Time: Dec 16, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/99305532039>

Meeting ID: 993 0553 2039

One tap mobile

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Find your local number: <https://launchschool-org.zoom.us/u/aezD2ab75v>

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Approve Minutes

A. Approve Minutes

Approve the November Minutes

Approve minutes for November Board Meeting 2020 on November 18, 2020

III. Program Update and Activity

A. Seeing Launch Classrooms in Action

The Head of School will provide a brief program update and then lead the board in an activity to choose, watch and discuss recordings of different Launch classes and appreciate teachers for their work.

IV. Fundraising Committee - Capital Campaign Update

A. Report from Megan Hodges

Megan Hodges, Launch's fundraising consultant, will introduce herself to the full board and will provide an update on the activity of the fundraising committee and the state of the capital campaign.

V. FBF Governance and Decision-Making Structures

A. The role of committees

The Executive Director will present to the board on the proposed role of committees for the FBF project, and their support of creating a process that is inclusive of stakeholder voices, transparent and equitable.

VI. Mission and Vision

A. Mission and Vision Review

The Executive Director will present the mission and vision that were reviewed and established by the STRAP Committee in early 2020. The board will discuss and provide feedback ahead of staff and community feedback sessions in early 2021.

VII. Information Items

A. Information Items

- College data
- Board equity training
- Recruitment
- In-building COVID testing

VIII. Family Feedback

A. Family Feedback Activity

To close out the year, The Head of School and Director of External Affairs we will engage the board in an activity to review and react to feedback from families and read what they have to say about Launch in their own words.

IX. Closing Items

A. Adjourn Meeting