



# Launch Expeditionary Learning Charter School

## December Board Meeting

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### Date and Time

Wednesday December 16, 2020 at 6:30 PM EST

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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

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>II. Approve Minutes</b>			<b>6:30 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Geoffrey Roehm	1 m
Approve the November Minutes			
Approve minutes for November Board Meeting 2020 on November 18, 2020			
<b>III. Program Update and Activity</b>			<b>6:31 PM</b>
<b>A. Seeing Launch Classrooms in Action</b>	Discuss	Efrat Kussell	25 m
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.			
<b>IV. Fundraising Committee - Capital Campaign Update</b>			<b>6:56 PM</b>
<b>A. Report from Megan Hodges</b>	Discuss	Megan Hodges	15 m
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.			
<b>V. FBF Governance and Decision-Making Structures</b>			<b>7:11 PM</b>
<b>A. The role of committees</b>	Discuss	Geoffrey Roehm	20 m
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.			
<b>VI. Mission and Vision</b>			<b>7:31 PM</b>
<b>A. Mission and Vision Review</b>	Discuss	Geoffrey Roehm	15 m
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.			
<b>VII. Information Items</b>			<b>7:46 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> <li>• College data</li> <li>• Board equity training</li> <li>• Recruitment</li> <li>• In-building COVID testing</li> </ul>			

	Purpose	Presenter	Time
<b>VIII. Family Feedback</b>			<b>7:56 PM</b>
A. Family Feedback Activity	Discuss	Alexis Rubin and Efrat Kussell	20 m

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.

<b>IX. Closing Items</b>			<b>8:16 PM</b>
A. Adjourn Meeting	Vote		