



Launch Expeditionary Learning Charter School

January 2021 Board Meeting

Date and Time

Wednesday January 20, 2021 at 6:30 PM EST

Topic: January 2021

Time: Jan 20, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/93577276689>

Meeting ID: 935 7727 6689

One tap mobile

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Dial by your location

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Agenda

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

	Purpose	Presenter	Time
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the December Minutes			
Approve minutes for December Board Meeting on December 16, 2020			
III. Program Update			6:31 PM
A. Program Update	Discuss	Efrat Kussell	10 m
The Head of School will provide a brief program update.			
IV. Meet the Design Team			6:41 PM
A. Design Team Presentation			45 m
Our architects and landscape architects from ARO, Colloqate and SCAPE will introduce themselves, present to the board and answer questions.			
V. Capital Campaign Update			7:26 PM
A. Capital Campaign Update	Discuss	Geoffrey Roehm and Jonathan Harber	10 m
VI. FBF Committees Update			7:36 PM
A. Committees Update	Discuss	Melanie Dukes	20 m
Community Advisory Committee and FBF Committee update			
VII. Information Items			7:56 PM
A. Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> • Board equity training • Recruitment • COVID Rates 			
VIII. Closing Items			8:06 PM
A. Adjourn Meeting	Vote		