

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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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 December Minutes

Approve minutes for December Board Meeting on December 16, 2020

III. Program Update

A. Program Update

The Head of School will provide a brief program update.

IV. Meet the Design Team

A. Design Team Presentation

Our architects and landscape architects from ARO, Colloqate and SCAPE will introduce themselves, present to the board and answer questions.

V. Capital Campaign Update

A. Capital Campaign Update

VI. FBF Committees Update

A. Committees Update

Community Advisory Committee and FBF Committee update

VII. Information Items

A. Information Items

- Board equity training
- Recruitment
- COVID Rates

VIII. Closing Items

A. Adjourn Meeting