



Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Wednesday February 24, 2021 at 6:30 PM EST

Topic: February 2021 Board Meeting

Time: Feb 24, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/96376803067>

Meeting ID: 963 7680 3067

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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Meeting ID: 963 7680 3067

Find your local number: <https://launchschool-org.zoom.us/u/ad0MB9atNw>

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 |

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|---|---------|----------------------------------|----------------|
| Approve the January Minutes | | | |
| III. Program Update | | | 6:31 PM |
| A. Program Update + Renewal | Discuss | Efrat Kussell and Geoffrey Roehm | 20 m |
| The Head of School will provide a brief program update. | | | |
| IV. Q2 Finance Update | | | 6:51 PM |
| A. Q2 Finance Update | Discuss | Camille Schlafer | 15 m |
| The Director of Finance will present the Q2 Finance Update to the board and answer questions | | | |
| V. ACTION ITEM: Budget Amendment #2 | | | 7:06 PM |
| A. Budget Amendment #2 | Vote | Camille Schlafer | 5 m |
| The board will vote on the proposed Budget Amendment #2 | | | |
| VI. Board Team Building Activity | | | 7:11 PM |
| A. Team Building Activity | Discuss | Geoffrey Roehm | 29 m |
| The board will engage in a fun team building activity | | | |
| VII. FBF Committees Update | | | 7:40 PM |
| A. Committees Update | Discuss | Geoffrey Roehm | 10 m |
| Community Advisory Committee and FBF Committee update | | | |
| VIII. Information Items | | | 7:50 PM |
| A. Information Items | FYI | Geoffrey Roehm | 15 m |
| <ul style="list-style-type: none"> • College Data • Individual Capital Campaign Contributions • Retreat Date and Board Equity Training • Recruitment • Black History Celebration | | | |
| IX. Closing Items | | | 8:05 PM |

A. Adjourn Meeting

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|----------------|------------------|-------------|
| Vote | | |