

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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Meeting ID: 963 7680 3067

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

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 January Minutes

III. Program Update

A. Program Update + Renewal

The Head of School will provide a brief program update.

IV. Q2 Finance Update

A. Q2 Finance Update

The Director of Finance will present the Q2 Finance Update to the board and answer questions

V. ACTION ITEM: Budget Amendment #2

A. Budget Amendment #2

The board will vote on the proposed Budget Amendment #2

VI. Board Team Building Activity

A. Team Building Activity

The board will engage in a fun team building activity

VII. FBF Committees Update

A. Committees Update

Community Advisory Committee and FBF Committee update

VIII. Information Items

A. Information Items

- College Data
- Individual Capital Campaign Contributions
- Retreat Date and Board Equity Training

- Recruitment
- Black History Celebration

IX. Closing Items

A. Adjourn Meeting