



Launch Expeditionary Learning Charter School

March 2021 Board Meeting

Date and Time

Wednesday March 24, 2021 at 6:30 PM EDT

Topic: March 2021 Launch Board of Trustee Meeting

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

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/96109455861>

Meeting ID: 961 0945 5861

One tap mobile

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Meeting ID: 961 0945 5861

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

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

	Purpose	Presenter	Time
Approve the January Minutes			
Approve minutes for January 2021 Board Meeting on January 20, 2021			
III. Approve Minutes			6:31 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the February Minutes			
Approve minutes for Board Meeting on February 24, 2021			
IV. Strategic Priorities			6:32 PM
A. 15-Month Strategic Priorities	Discuss	Geoffrey Roehm	15 m
The ED will review the 15-month strategic priorities for the school			
V. Renewal			6:47 PM
A. Renewal Overview + Governance Focus	Discuss	Geoffrey Roehm	15 m
The Executive Director will give an overview of the renewal process and more specific information about what is asked of the board			
VI. State Budget and FBF Budget			7:02 PM
A. Review of State Budget and FBF Budget	Discuss	Camille Schlafer	15 m
The Director of Finance and Operations will give a broad overview of the developing state budget as well as update the board on the initial FBF Budget			
VII. Board Team Building Activity			7:17 PM
A. Team Building Activity	Discuss	Geoffrey Roehm	20 m
The board will engage in a fun team building activity			
VIII. FBF Committees Update			7:37 PM
A. Committees Update	Discuss	Geoffrey Roehm	10 m
Committee Chairs will provide relevant updates about the most recent Community Advisory Committee and FBF Committee meetings			
IX. Information Items			7:47 PM
A. Information Items	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> • Individual Capital Campaign Contributions 			

- Retreat Date and Board Equity Training
- Recruitment
- Graduation

Purpose Presenter Time

X. Closing Items

7:52 PM

A. Adjourn Meeting

Vote