

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/aeeFpNxRKw>

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

Approve minutes for January 2021 Board Meeting on January 20, 2021

III. Approve Minutes

A. Approve Minutes

Approve the February Minutes

Approve minutes for Board Meeting on February 24, 2021

IV. Strategic Priorities

A. 15-Month Strategic Priorities

The ED will review the 15-month strategic priorities for the school

V. Renewal

A. Renewal Overview + Governance Focus

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

A. Review of State Budget and FBF Budget

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

A. Team Building Activity

The board will engage in a fun team building activity

VIII. FBF Committees Update

A. Committees Update

Committee Chairs will provide relevant updates about the most recent Community Advisory Committee and FBF Committee meetings

IX. Information Items

A. Information Items

- Individual Capital Campaign Contributions
- Retreat Date and Board Equity Training
- Recruitment
- Graduation

X. Closing Items

A. Adjourn Meeting