

Launch Expeditionary Learning Charter School

June 2021 Board Meeting

Date and Time

Wednesday June 23, 2021 at 6:30 PM EDT

Topic: June 2021 Launch BoT Meeting

Time: Jun 23, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/95299767703>

Meeting ID: 952 9976 7703

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Find your local number: <https://launchschool-org.zoom.us/u/alkGgoZY6>

Agenda

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|----------------|
| I. Opening Items | | | 6:30 PM |
| Opening Items | | | |

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|-------------|--|-----------------------------------|----------------|
| 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 |
| | Approve the January Minutes | | |
| | Approve minutes for Launch Board of Trustees Meeting - April 2021 on April 21, 2021 | | |
| III. | ACTION ITEM: Approve FY22 Budget | | 6:31 PM |
| A. | Approve FY22 Budget | Vote Camille Avena | 10 m |
| | The Director of Finance and Operations will present the Finance Committee approved FY22 Budget | | |
| IV. | ACTION ITEM: Board Member Terms | | 6:41 PM |
| A. | Approve Board Member Terms | Vote Geoffrey Roehm | 5 m |
| | The board will vote to approve updated board terms for those members whose terms are expiring this year. | | |
| V. | ACTION ITEM: Board Committees and Membership | | 6:46 PM |
| A. | Approve Board Committees and Membership | Vote Geoffrey Roehm | 5 m |
| | The board will approve the committee structure and committee membership for FY22 | | |
| VI. | ACTION ITEM: Board Officers | | 6:51 PM |
| A. | Approve Board Officers | Vote Geoffrey Roehm | 5 m |
| | The board will approve the officers of the the Launch Board of Trustees | | |
| VII. | ACTION ITEM: SY2021-2022 Board Calendar | | 6:56 PM |
| A. | Approve the SY2021-2022 Board Calendar | Vote Geoffrey Roehm | 5 m |
| | The board will review and approve the calendar for board meetings for the upcoming school year | | |

| | Purpose | Presenter | Time |
|--|---------|----------------|----------------|
| VIII. Program Update | | | 7:01 PM |
| A. Program Update | Discuss | Geoffrey Roehm | 10 m |
| <p>The ED will update the board on end-of-year school data and information items, including the EL Education Implementation Review (IR) scores for the school as well as some preliminary MAP data, a hiring update and an update on next year's annual Work Plan.</p> | | | |
| IX. FBF Committees Update | | | 7:11 PM |
| A. Committees Update | Discuss | Geoffrey Roehm | 10 m |
| <p>The ED and Committee Chairs will provide relevant updates about the most recent committee meetings</p> | | | |
| X. Renewal | | | 7:21 PM |
| A. Updates on Renewal | Discuss | Geoffrey Roehm | 5 m |
| <p>The ED will provide updates on the renewal process</p> | | | |
| XI. Information Items | | | 7:26 PM |
| A. Information Items | FYI | Geoffrey Roehm | 10 m |
| <ul style="list-style-type: none"> • Enrollment • Summer Programs • DSO Hiring • CAC and Board In-Person @ FBF | | | |
| XII. Thank You and Farewell | | | 7:36 PM |
| A. Celebrating Grace Lee | | Geoffrey Roehm | 5 m |
| <p>Celebrating Board of Trustees Treasurer and founding board member Grace Lee as she transitions off the board</p> | | | |
| XIII. Closing Items | | | 7:41 PM |
| A. Adjourn Meeting | Vote | | |