



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

One tap mobile

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Meeting ID: 952 9976 7703

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			

	Purpose	Presenter	Time
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			
VIII. Program Update			7:01 PM
A. Program Update	Discuss	Geoffrey Roehm	10 m
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.			

	Purpose	Presenter	Time
IX. FBF Committees Update			7:11 PM
A. Committees Update	Discuss	Geoffrey Roehm	10 m
The ED and Committee Chairs will provide relevant updates about the most recent committee meetings			
X. Renewal			7:21 PM
A. Updates on Renewal	Discuss	Geoffrey Roehm	5 m
The ED will provide updates on the renewal process			
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
Celebrating Board of Trustees Treasurer and founding board member Grace Lee as she transitions off the board			
XIII. Closing Items			7:41 PM
A. Adjourn Meeting	Vote		