Launch Expeditionary Learning Charter School

August 2021 Board Meeting

Date and Time
Tuesday August 10, 2021 at 9:00 AM EDT

Topic: Launch August 2021 Board of Trustees Meeting
Time: Aug 10, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://launchschool-org.zoom.us/j/92177590871

Meeting ID: 921 7759 0871
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Find your local number: https://launchschool-org.zoom.us/u/acqcTwUG8X

Agenda

	Purpose	Presenter	Time
I. Opening Items			**9:00 AM**

Opening Items

A. Record Attendance and Guests
B. Call the Meeting to Order

	Purpose	Presenter	Time

II. Approve Minutes   9:00 AM

A. Approve Minutes | Approve Minutes | Geoffrey Roehm | 1 m

Approve the January Minutes

III. ACTION ITEM: Approve Charter Revision Requests   9:01 AM

A. Approve Non-Material Revision to Local Assessments | Vote | Geoffrey Roehm | 5 m

The ED will present the charter revision request packet and the board will vote.

B. Approve Non-Material Revision to District of Location | Vote | Geoffrey Roehm | 5 m

C. Approve Material Revision to Grades and Students Served | Vote | Geoffrey Roehm | 5 m

IV. ACTION ITEM: Approve Student Discipline Policy and Code of Conduct   9:16 AM

A. Approve Student Discipline Policy and Code of Conduct | Vote | Geoffrey Roehm | 5 m

The board will vote to approve the updated student discipline policy and code of conduct

V. ACTION ITEM: Charter Renewal Application   9:21 AM

A. Approve Charter Renewal Application | Vote | Geoffrey Roehm | 5 m

The board will vote to approve the completed application for charter renewal

VI. Information Items   9:26 AM

A. Information Items | FYI | Geoffrey Roehm | 5 m

• NEXT MEETING: Wednesday September 15

VII. Closing Items   9:31 AM

A. Adjourn Meeting | Vote