

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

One tap mobile

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Find your local number: <https://launchschool-org.zoom.us/j/92177590871>

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

III. ACTION ITEM: Approve Charter Revision Requests

- A. Approve Non-Material Revision to Local Assessments
The ED will present the charter revision request packet and the board will vote.
- B. Approve Non-Material Revision to District of Location
- C. Approve Material Revision to Grades and Students Served

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

- A. Approve Student Discipline Policy and Code of Conduct
The board will vote to approve the updated student discipline policy and code of conduct

V. ACTION ITEM: Charter Renewal Application

- A. Approve Charter Renewal Application
The board will vote to approve the completed application for charter renewal

VI. Information Items

- A. Information Items

• NEXT MEETING: Wednesday September 15

VII. Closing Items

- A. Adjourn Meeting