



Launch Expeditionary Learning Charter School

September 2021 Board Meeting

Date and Time

Tuesday September 21, 2021 at 6:30 PM EDT

Topic: September 2021 Board Meeting

Time: Sep 21, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/89855532867>

Meeting ID: 898 5553 2867

One tap mobile

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Meeting ID: 898 5553 2867

Find your local number: <https://launchschool-org.zoom.us/u/kugydY2rJ>

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 August Minutes			
Approve minutes for August 2021 Board Meeting on August 10, 2021			
B. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the June Minutes			
Approve minutes for June 2021 Board Meeting on June 23, 2021			
III. ACTION ITEM: Approve 2021-2022 District Safety Plan			6:32 PM
A. Approve District Safety Plan	Vote	Camille Avena	5 m
The Director of Finance will present the 2021-2022 District Safety Plan for board approval			
IV. Program Update			6:37 PM
A. Program Update	Discuss	Efrat Kussell	10 m
The Head of School will update the board on the start of school for students and staff and what the program team is looking ahead to			
V. Board Self-Evaluation			6:47 PM
A. Summarizing the Board Self-Evaluation	Discuss	Geoffrey Roehm	10 m
The ED will summarize the board self-evaluation and discuss next steps			
VI. Charter Renewal Site Visit			6:57 PM
A. Site Visit Preparation	Discuss	Geoffrey Roehm	30 m
The ED and Head of School will provide an overview of the site visit and the board's specific responsibilities during the visit. The board will then engage in interactive discussion and activities to prepare for the visit.			
VII. Enrollment			7:27 PM
A. Enrollment Update		Alexis Rubin	10 m
The Director of External Affairs will update the board on the closing of the 21-22 recruitment and enrollment process and discuss the kickoff of next year's process beginning on October 1st.			
VIII. Information Items			7:37 PM

	Purpose	Presenter	Time
A. Information Items	FYI	Geoffrey Roehm	10 m

- SITE VISIT TIMING
- FBF and Committees
- DSO
- CAC

IX. Executive Session **7:47 PM**

A. Executive Session - Vaccine Policy	Geoffrey Roehm	10 m
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The board will move to executive session to discuss the application of Launch's vaccine policy, which requires meeting in executive session to protect personally identifiable information of Launch employees.

X. Closing Items **7:57 PM**

A. Adjourn Meeting	Vote
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