

# Launch Expeditionary Learning Charter School

## October 2021 Board Meeting

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### Date and Time

Wednesday October 27, 2021 at 6:30 PM EDT

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Topic: October 2021 Board Meeting

Time: Oct 27, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/87096674620>

Meeting ID: 870 9667 4620

One tap mobile

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Meeting ID: 870 9667 4620

Find your local number: <https://launchschool-org.zoom.us/u/kAZM4rjqD>

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### 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 September Minutes

Approve minutes for September 2021 Board Meeting on September 21, 2021

## **III. ACTION ITEM: Approve FY21 Audit**

### **A. Approve FY21 Audit**

The Director of Finance will present the FY21 Audited Financial Statements and Auditor's Letter to Management for approval by the Board.

## **IV. Program Update**

### **A. NWEA MAP Presentation**

The Head of School will present MAP data to the board and take questions

## **V. Board Self-Evaluation**

### **A. Summarizing and Determining Next Steps from the Board Self-Evaluation**

The ED will share a more details review of the board self-evaluation, the board will discuss in small groups and will determine next steps for setting goals

## **VI. Fundraising Committee Update**

### **A. Fundraising Committee Update**

The Executive Director and Committee Chair will update the board on the FBF capital campaign

## **VII. Information Items**

### **A. Information Items**

- New School Designer
- Board Dashboard
- Site Visit Recap and Renewal Timeline
- Enrollment
- Fundraising Dashboard and Annual Progress

- Panorama Data
- Launch Middle Building Needs
- Executive Session Framing

## **VIII. Executive Session**

### **A. Executive Session - ED Evaluation**

The board will move to executive session to discuss and finalize the SY20-21 ED Evaluation

## **IX. Closing Items**

### **A. Adjourn Meeting**