



Launch Expeditionary Learning Charter School

October 2021 Board Meeting

Date and Time

Wednesday October 27, 2021 at 6:30 PM EDT

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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m

	Purpose	Presenter	Time
Approve the September Minutes			
Approve minutes for September 2021 Board Meeting on September 21, 2021			
III. ACTION ITEM: Approve FY21 Audit			6:31 PM
A. Approve FY21 Audit	Vote	Camille Schlafer	10 m
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			6:41 PM
A. NWEA MAP Presentation	Discuss	Efrat Kussell	15 m
The Head of School will present MAP data to the board and take questions			
V. Board Self-Evaluation			6:56 PM
A. Summarizing and Determining Next Steps from the Board Self-Evaluation	Discuss	Geoffrey Roehm	30 m
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			7:26 PM
A. Fundraising Committee Update	Discuss	Geoffrey Roehm	10 m
The Executive Director and Committee Chair will update the board on the FBF capital campaign			
VII. Information Items			7:36 PM
A. Information Items	FYI	Geoffrey Roehm	20 m
<ul style="list-style-type: none"> • 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			7:56 PM
A. Executive Session - ED Evaluation	Discuss	Darryl Hazelwood	20 m
The board will move to executive session to discuss and finalize the SY20-21 ED Evaluation			

	Purpose	Presenter	Time
IX. Closing Items			8:16 PM
A. Adjourn Meeting	Vote		