

# Launch Expeditionary Learning Charter School

## November 2021 Board Meeting

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### Date and Time

Wednesday November 17, 2021 at 6:30 PM EST

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Topic: November 2021 Launch Board of Trustees Meeting

Time: Nov 17, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/85615564551>

Meeting ID: 856 1556 4551

One tap mobile

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Dial by your location

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Meeting ID: 856 1556 4551

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

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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 October 2021 Board Meeting on October 27, 2021

## **III. ACTION ITEM: Q1 Finance Update and Approve Budget Amendment #1**

### **A. Q1 Finance Update and Approve Budget Amendment #1**

The Director of Finance will present the the Q1 financial report and proposed budget amendment #1 for the board's approval

## **IV. Communications Update**

### **A. Communications Update**

Launch's Director of External Affairs will present to the board on Launch's communications practices and lead the board in an activity

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

### **A. Next Steps for Launch Governance Practices**

The ED will present next steps based on the board's self-evaluation and initial discussion of the data at the last meeting. The board will discuss.

## **VI. Information Items**

### **A. Information Items**

- FBF Committee
- Board Pledge Forms
- School Visit
- SLC's

## **VII. Executive Session**

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

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

**VIII. Closing Items**

**A. Adjourn Meeting**