



Launch Expeditionary Learning Charter School

November 2021 Board Meeting

Date and Time

Wednesday November 17, 2021 at 6:30 PM EST

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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Meeting ID: 856 1556 4551

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

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 October 2021 Board Meeting on October 27, 2021			
III. ACTION ITEM: Q1 Finance Update and Approve Budget Amendment #1			6:31 PM
A. Q1 Finance Update and Approve Budget Amendment #1	Vote	Camille Schlafer	15 m
The Director of Finance will present the the Q1 financial report and proposed budget amendment #1 for the board's approval			
IV. Communications Update			6:46 PM
A. Communications Update	Discuss	Alexis Rubin	30 m
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			7:16 PM
A. Next Steps for Launch Governance Practices	Discuss	Geoffrey Roehm	20 m
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			7:36 PM
A. Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> • FBF Committee • Board Pledge Forms • School Visit • SLC's 			
VII. Executive Session			7:46 PM
A. Executive Session - ED Evaluation	Discuss	Darryl Hazelwood	30 m
The board will move to executive session to discuss and finalize the SY20-21 ED Evaluation			
VIII. Closing Items			8:16 PM
A. Adjourn Meeting	Vote		