

# Launch Expeditionary Learning Charter School

## January 2022 Board Meeting

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### Date and Time

Wednesday January 19, 2022 at 6:30 PM EST

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Topic: January 2022 Board of Trustees Meeting

Time: Jan 19, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/86710299374>

Meeting ID: 867 1029 9374

One tap mobile

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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 minutes for November 2021 Board Meeting on November 17, 2021

## **III. ACTION ITEM: Approve Board Candidate**

### **A. Approve Board Candidate**

Board Candidate Casey Noel will answer questions from the board prior to the board taking action on his candidacy.

## **IV. Q2 Finance Update**

### **A. Q2 Finance Update**

Launch's Director of Finance will present the Q2 Finance Update to the board and answer questions

## **V. Compensation Analysis and New Policy Development**

### **A. Compensation Analysis and New Policy Development**

The ED will present on Launch's compensation analysis and new policy development and answer questions

## **VI. Fundraising Committee Update**

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

The Chair of the Fundraising Committee and the ED will update the board on capital campaign progress

## **VII. Information Items**

### **A. Information Items**

- Renewal
- MS COVID Data Update
- Enrollment
- NYCSA Board Group - Marcia

- Partnership Process
- Maternity Leave

## **VIII. Executive Session**

### **A. Executive Session - Employee Matters**

The board will move to executive session to discuss sensitive employee matters

## **IX. Closing Items**

### **A. Adjourn Meeting**