



Launch Expeditionary Learning Charter School

January 2022 Board Meeting

Date and Time

Wednesday January 19, 2022 at 6:30 PM EST

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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Find your local number: <https://launchschool-org.zoom.us/u/kxsG9FLsM>

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 minutes for November 2021 Board Meeting on November 17, 2021			
III. ACTION ITEM: Approve Board Candidate			6:31 PM
A. Approve Board Candidate	Vote	Geoffrey Roehm	15 m
Board Candidate Casey Noel will answer questions from the board prior to the board taking action on his candidacy.			
IV. Q2 Finance Update			6:46 PM
A. Q2 Finance Update	Discuss	Camille Schlafer	15 m
Launch's Director of Finance will present the Q2 Finance Update to the board and answer questions			
V. Compensation Analysis and New Policy Development			7:01 PM
A. Compensation Analysis and New Policy Development	FYI	Geoffrey Roehm	15 m
The ED will present on Launch's compensation analysis and new policy development and answer questions			
VI. Fundraising Committee Update			7:16 PM
A. Fundraising Committee Update	FYI	Jonathan Harber	15 m
The Chair of the Fundraising Committee and the ED will update the board on capital campaign progress			
VII. Information Items			7:31 PM
A. Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> • Renewal • MS COVID Data Update • Enrollment • NYCSA Board Group - Marcia • Partnership Process • Maternity Leave 			
VIII. Executive Session			7:41 PM
A. Executive Session - Employee Matters	Discuss	Geoffrey Roehm	30 m
The board will move to executive session to discuss sensitive employee matters			
IX. Closing Items			8:11 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		