

Launch Expeditionary Learning Charter School

February 2022 Board Meeting

Date and Time

Wednesday February 16, 2022 at 6:30 PM EST

Topic: Launch Board of Trustees Meeting - February 2022

Time: Feb 16, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/89255971381>

Meeting ID: 892 5597 1381

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 January 2022 Board Meeting on January 19, 2022

III. ACTION ITEM: Approve Board Candidate

A. Approve Board Candidate

Board Candidate Katherine Lewandowski will answer questions from the board prior to the board taking action on her candidacy.

IV. Celebration

A. Celebrate our Renewal and Expansion

Celebrate the hard work that we all engaged in to achieve our full-term renewal and expansion.

V. Enrollment Update

A. Enrollment Update

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

VI. Information Items

A. Information Items

- Principal Transition
- Middle School Next Steps
- EL Credentialing
- New Compensation Policy Planning
- FBF

VII. Closing Items

A. Adjourn Meeting