



# Launch Expeditionary Learning Charter School

## February 2022 Board Meeting

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### Date and Time

Wednesday February 16, 2022 at 6:30 PM EST

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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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Meeting ID: 892 5597 1381

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>			
<b>II. Approve Minutes</b>			<b>6:30 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Geoffrey Roehm	1 m
Approve minutes for January 2022 Board Meeting on January 19, 2022			
<b>III. ACTION ITEM: Approve Board Candidate</b>			<b>6:31 PM</b>
<b>A. Approve Board Candidate</b>	Vote	Geoffrey Roehm	15 m
Board Candidate Katherine Lewandowski will answer questions from the board prior to the board taking action on her candidacy.			
<b>IV. Celebration</b>			<b>6:46 PM</b>
<b>A. Celebrate our Renewal and Expansion</b>	FYI	Geoffrey Roehm	15 m
Celebrate the hard work that we all engaged in to achieve our full-term renewal and expansion.			
<b>V. Enrollment Update</b>			<b>7:01 PM</b>
<b>A. Enrollment Update</b>	Discuss	Camille Schlafer	15 m
Launch's Director of Finance will present the Q2 Finance Update to the board and answer questions			
<b>VI. Information Items</b>			<b>7:16 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> <li>• Principal Transition</li> <li>• Middle School Next Steps</li> <li>• EL Credentialing</li> <li>• New Compensation Policy Planning</li> <li>• FBF</li> </ul>			
<b>VII. Closing Items</b>			<b>7:26 PM</b>
<b>A. Adjourn Meeting</b>	Vote		