

Launch Expeditionary Learning Charter School

April Board Meeting

Date and Time

Wednesday April 6, 2022 at 6:30 PM EDT

Topic: April 2022 Launch Board of Trustees Meeting

Time: Apr 6, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/86045832403>

Meeting ID: 860 4583 2403

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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 February 2022 Board Meeting on February 16, 2022

III. EL Education Credential

A. EL Education Credentialing Site Visit

Efrat and Geoff will briefly discuss EL Education's credentialing site visit on 4/4 and 4/5

IV. FBF Presentation

A. FBF Presentation on Design Schedule and Budget

Representatives from the design firm ARO and the Owner's Rep. firm About the Work will present a design overview, a schedule overview and a budget overview for the FBF project.

V. Launch FBF Fundraising and Kickoff Event

A. Fundraising Update

Geoff Roehm and Jonathan Harber will update the board on capital campaign progress

B. Launch FBF Fundraising and Kickoff Event

Karen Auster from the Auster Agency will present alongside Alexis, Rebecca and Geoff on Launch's upcoming FBF Fundraising and Kickoff event on May 23rd.

VI. Information Items

A. Information Items

- Principal Transition
- CSGF Site Visit
- New Compensation Policy
- FY23 Budget
- MS Culture and Academic Initiatives

VII. Closing Items

A. Adjourn Meeting