



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

One tap mobile

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Find your local number: <https://launchschool-org.zoom.us/u/kdubJJ1uOK>

Agenda

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

	Purpose	Presenter	Time
B. Call the Meeting to Order			
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve minutes for February 2022 Board Meeting on February 16, 2022			
III. EL Education Credential			6:31 PM
A. EL Education Credentialing Site Visit	Discuss	Geoffrey Roehm	15 m
Efrat and Geoff will briefly discuss EL Education's credentialing site visit on 4/4 and 4/5			
IV. FBF Presentation			6:46 PM
A. FBF Presentation on Design Schedule and Budget	Discuss	Geoffrey Roehm	60 m
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			7:46 PM
A. Fundraising Update	FYI	Jonathan Harber	10 m
Geoff Roehm and Jonathan Harber will update the board on capital campaign progress			
B. Launch FBF Fundraising and Kickoff Event	Discuss	Alexis Rubin	30 m
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			8:26 PM
A. Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> • Principal Transition • CSGF Site Visit • New Compensation Policy • FY23 Budget • MS Culture and Academic Initiatives 			
VII. Closing Items			8:36 PM
A. Adjourn Meeting	Vote		