

Launch Expeditionary Learning Charter School

May 2022 Board Meeting

Date and Time

Wednesday May 4, 2022 at 6:30 PM EDT

Topic: May 2022 Launch Board of Trustees Meeting

Time: May 4, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/82914033311>

Meeting ID: 829 1403 3311

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Find your local number: <https://launchschool-org.zoom.us/u/keZ5VuZqr>

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 April Board Meeting on April 6, 2022

III. Program Update and NYS Testing

A. Program Update and NYS Testing

Efrat will give a program update and will also discuss recently complete NYS Testing in Math and ELA and upcoming testing in Science.

IV. Q2 Finance Update

A. Q2 Finance Update

Richard will present the Q2 Finance Update as well as information related to the budget amendment

V. ACTION ITEM: Budget Amendment #2

A. Budget Amendment #2

Richard and the Finance Committee will present Budget Amendment #2 for board approval

VI. ACTION ITEM: Compensation Policy

A. Compensation Policy

The ED will present the new compensation policy and the board will vote on its approval.

VII. Launch FBF Fundraising and Kickoff Event

A. Fundraising Update and Developer Option

Geoff Roehm and Jonathan Harber will update the board on capital campaign progress and on conversations with a potential developer partner

B. Launch FBF Fundraising and Kickoff Event

Alexis will update the board on the May 23rd fundraising event and next steps

VIII. Discussion of Merger

A. Discussion of Merger

The ED will present and the board will discuss any potential options for merger

IX. Information Items

A. Information Items

- Developer Partner for FBF
- COVID Rates
- Enrollment
- Better World Day

X. Closing Items

A. Adjourn Meeting