



# Launch Expeditionary Learning Charter School

## May 2022 Board Meeting

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### Date and Time

Wednesday May 4, 2022 at 6:30 PM EDT

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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

One tap mobile

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

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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 April Board Meeting on April 6, 2022			
<b>III. Program Update and NYS Testing</b>			<b>6:31 PM</b>
<b>A. Program Update and NYS Testing</b>	Discuss	Efrat Kussell	10 m
Efrat will give a program update and will also discuss recently complete NYS Testing in Math and ELA and upcoming testing in Science.			
<b>IV. Q2 Finance Update</b>			<b>6:41 PM</b>
<b>A. Q2 Finance Update</b>	Discuss	Richard Tang	15 m
Richard will present the Q2 Finance Update as well as information related to the budget amendment			
<b>V. ACTION ITEM: Budget Amendment #2</b>			<b>6:56 PM</b>
<b>A. Budget Amendment #2</b>	Vote	Richard Tang	10 m
Richard and the Finance Committee will present Budget Amendment #2 for board approval			
<b>VI. ACTION ITEM: Compensation Policy</b>			<b>7:06 PM</b>
<b>A. Compensation Policy</b>	Vote	Geoffrey Roehm	10 m
The ED will present the new compensation policy and the board will vote on its approval.			
<b>VII. Launch FBF Fundraising and Kickoff Event</b>			<b>7:16 PM</b>
<b>A. Fundraising Update and Developer Option</b>	FYI	Jonathan Harber	15 m
Geoff Roehm and Jonathan Harber will update the board on capital campaign progress and on conversations with a potential developer partner			
<b>B. Launch FBF Fundraising and Kickoff Event</b>	Discuss	Alexis Rubin	15 m
Alexis will update the board on the May 23rd fundraising event and next steps			
<b>VIII. Discussion of Merger</b>			<b>7:46 PM</b>
<b>A. Discussion of Merger</b>	Discuss	Geoffrey Roehm	15 m
The ED will present and the board will discuss any potential options for merger			

	Purpose	Presenter	Time
<b>IX. Information Items</b>			<b>8:01 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	15 m
<ul style="list-style-type: none"> <li>• Developer Partner for FBF</li> <li>• COVID Rates</li> <li>• Enrollment</li> <li>• Better World Day</li> </ul>			
<b>X. Closing Items</b>			<b>8:16 PM</b>
<b>A. Adjourn Meeting</b>	Vote		