

Launch Expeditionary Learning Charter School

June 2022 Board Meeting

Date and Time

Wednesday June 22, 2022 at 6:30 PM EDT

Topic: June 2022 Launch Board of Trustees

Time: Jun 22, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83138855449>

Meeting ID: 831 3885 5449

One tap mobile

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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 May 2022 Board Meeting on May 4, 2022

III. A Special Thank You

A. A Special Thank You

The board thanks outgoing Head of School Efrat Kussell for all that she has done for Launch

IV. ACTION ITEM: Budget Amendment #3

A. Budget Amendment #3

The Finance Manager will present Budget Amendment #3 for board approval

V. ACTION ITEM: FY23 Budget

A. FY23 Budget

The Finance Manager will present the Finance Committee approved FY23 Budget for board approval

VI. ACTION ITEM: Board Members Terms and Officers

A. Board Member Terms

The ED will present board member terms for renewal

B. Board Officers

The ED will present officer positions for board approval

VII. ACTION ITEM: Board Calendar

A. Board Meeting Calendar - 2022-2023

The ED will present the 2022-2023 Board Meeting Calendar for approval

VIII. ACTION ITEM: Authorized Signer

A. Authorized Signer

The board will consider and vote to approve the new Head of School to be an authorized signer on Launch accounts

IX. ACTION ITEM: Credit Card Holder

A. Credit Card Holder

The board will consider and vote to approve the new Head of School to be an authorized credit card holder

X. Program Update: EL Credentialing and Work Plan

A. EL Credentialing and Work Plan

The current Head of School and the incoming Co-Heads of School will present on the EL Credentialing process as well as the 2022-2023 Work Plan

XI. Growth Initiatives

A. FBF

The ED will present and the board will discuss progress on Floyd Bennett Field growth initiatives

B. La Cima

The ED will present and the board will discuss progress on elementary school growth initiatives

XII. Information Items

A. Information Items

- Summer schedule and start of the year
- School calendar
- 2022-2023 Board Engagement

XIII. Closing Items

A. Adjourn Meeting