



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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Find your local number: <https://launchschool-org.zoom.us/u/kd20w7gRc6>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve minutes for May 2022 Board Meeting on May 4, 2022			
III. A Special Thank You			6:31 PM
A. A Special Thank You	Discuss	Jonathan Harber	10 m
The board thanks outgoing Head of School Efrat Kussell for all that she has done for Launch			
IV. ACTION ITEM: Budget Amendment #3			6:41 PM
A. Budget Amendment #3		Richard Tang	5 m
The Finance Manager will present Budget Amendment #3 for board approval			
V. ACTION ITEM: FY23 Budget			6:46 PM
A. FY23 Budget	Vote	Richard Tang	15 m
The Finance Manager will present the Finance Committee approved FY23 Budget for board approval			
VI. ACTION ITEM: Board Members Terms and Officers			7:01 PM
A. Board Member Terms	Vote	Geoffrey Roehm	5 m
The ED will present board member terms for renewal			
B. Board Officers	Vote	Geoffrey Roehm	5 m
The ED will present officer positions for board approval			
VII. ACTION ITEM: Board Calendar			7:11 PM
A. Board Meeting Calendar - 2022-2023	Vote	Geoffrey Roehm	5 m
The ED will present the 2022-2023 Board Meeting Calendar for approval			
VIII. ACTION ITEM: Authorized Signer			7:16 PM
A. Authorized Signer	Vote	Geoffrey Roehm	5 m

	Purpose	Presenter	Time
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 7:21 PM

A. Credit Card Holder	Vote	Geoffrey Roehm	5 m
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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 7:26 PM

A. EL Credentialing and Work Plan	Discuss	Efrat Kussell	15 m
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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 7:41 PM

A. FBF	Discuss	Geoffrey Roehm	15 m
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The ED will present and the board will discuss progress on Floyd Bennett Field growth initiatives

B. La Cima	Discuss	Geoffrey Roehm	15 m
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The ED will present and the board will discuss progress on elementary school growth initiatives

XII. Information Items 8:11 PM

A. Information Items	FYI	Geoffrey Roehm	15 m
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- Summer schedule and start of the year
- School calendar
- 2022-2023 Board Engagement

XIII. Closing Items 8:26 PM

A. Adjourn Meeting	Vote
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