

Launch Expeditionary Learning Charter School

August 2022 Board Meeting

Date and Time

Wednesday August 10, 2022 at 6:30 PM EDT

Topic: August 2022 Launch Board of Trustees

Time: Aug 10, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83232564012>

Meeting ID: 832 3256 4012

One tap mobile

+16465588656,,83232564012# US (New York)

+16469313860,,83232564012# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 832 3256 4012

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

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 June 2022 Board Meeting on June 22, 2022

III. Celebrations

- A.** Celebrations

ED updates board on a number of recent awards and honors received by Launch

IV. Work Plan

- A.** Work Plan

The Heads of School will briefly present to the board on the current year's Work Plan and outcomes and take questions

V. FBF Real Estate

- A.** FBF Real Estate

The ED will present on current status of FBF real estate initiatives and take questions

VI. Elementary Expansion Committee

- A.** Elementary Expansion Committee Update

The ED and the Elementary Expansion Committee Chair will update the board on current progress

VII. Information Items

- A.** Information Items

- Summer School
- Enrollment Update
- New Staff
- Start of School
- Board Engagement

VIII. Closing Items

A. Adjourn Meeting