



# Launch Expeditionary Learning Charter School

## August 2022 Board Meeting

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### Date and Time

Wednesday August 10, 2022 at 6:30 PM EDT

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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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Approve Minutes</b>			<b>6:30 PM</b>
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve minutes for June 2022 Board Meeting on June 22, 2022			
<b>III. Celebrations</b>			<b>6:31 PM</b>
A. Celebrations	Discuss	Geoffrey Roehm	10 m
ED updates board on a number of recent awards and honors received by Launch			
<b>IV. Work Plan</b>			<b>6:41 PM</b>
A. Work Plan	Discuss	Amanda Leake and Shamikah Kenlock	15 m
The Heads of School will briefly present to the board on the current year's Work Plan and outcomes and take questions			
<b>V. FBF Real Estate</b>			<b>6:56 PM</b>
A. FBF Real Estate	Discuss	Geoffrey Roehm	15 m
The ED will present on current status of FBF real estate initiatives and take questions			
<b>VI. Elementary Expansion Committee</b>			<b>7:11 PM</b>
A. Elementary Expansion Committee Update		Marcia Ward-Mitchell	15 m
The ED and the Elementary Expansion Committee Chair will update the board on current progress			
<b>VII. Information Items</b>			<b>7:26 PM</b>
A. Information Items	FYI	Geoffrey Roehm	15 m
• Summer School			

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

Purpose	Presenter	Time
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**VIII. Closing Items**

**7:41 PM**

**A. Adjourn Meeting**

Vote