



Launch Expeditionary Learning Charter School

September 2022 Board Meeting

Date and Time

Wednesday September 14, 2022 at 6:30 PM EDT

Topic: September 2022 Launch Board of Trustees

Time: Sep 14, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/82940732189>

Meeting ID: 829 4073 2189

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
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 August 2022 Board Meeting on August 10, 2022			
III. Program Update			6:31 PM
A. Program Update	Discuss	Amanda Leake and Shamikah Kenlock	10 m
The Heads of School will update the board on the start of the school year and take questions			
IV. State Assessments			6:41 PM
A. State Assessments Report	Discuss	Geoffrey Roehm	15 m
The ED will present on the school's performance on the spring 2022 NYS Assessments in ELA and Math			
V. Elementary Expansion Committee			6:56 PM
A. Elementary Expansion Committee Update	Discuss	Alexis Rubin	15 m
The Chair and/or members of the Elementary Expansion Committee, as well as the Sr. Director of External Affairs, will report our on the committee's activities and on the potential of merger.			
VI. FBF			7:11 PM
A. Developer and Lease Update	Discuss	Geoffrey Roehm	15 m
The ED and Board Chair will update the board on progress toward partnering with a real estate developer as well as progress in lease negotiations with NPS			
B. Friends of Org	Discuss	Jonathan Harber	15 m

	Purpose	Presenter	Time
The Board Chair will update the board on the potential creation of a new "Friends of" organization and the role such an organization could play at Floyd Bennett Field			

VII. Information Items

7:41 PM

A. Information Items

FYI

Geoffrey
Roehm

15 m

- Enrollment Update
- Lobbying
- Board Engagement and Survey
- EL Education National Conference

VIII. Closing Items

7:56 PM

A. Adjourn Meeting

Vote