

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

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 August 2022 Board Meeting on August 10, 2022

III. Program Update

- A. Program Update

The Heads of School will update the board on the start of the school year and take questions

IV. State Assessments

- A. State Assessments Report

The ED will present on the school's performance on the spring 2022 NYS Assessments in ELA and Math

V. Elementary Expansion Committee

- A. Elementary Expansion Committee Update

The Chair and/or members of the Elementary Expansion Committee, as well as the Sr. Director of External Affairs, will report on the committee's activities and on the potential of merger.

VI. FBF

- A. Developer and Lease Update

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

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

A. Information Items

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

VIII. Closing Items

A. Adjourn Meeting