

# Launch Expeditionary Learning Charter School

## Special Meeting

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### Date and Time

Tuesday November 22, 2022 at 6:30 PM EST

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### LAUNCH EXPEDITIONARY LEARNING CHARTER SCHOOL

#### Notice of Special Meeting of the Board of Trustees

##### WHAT:

A Special Meeting of the Board of Trustees of Launch Expeditionary Learning Charter School will be held at the time and location set forth below to discuss and vote on the proposed merger of La Cima Charter School with and into Launch Expeditionary Learning Charter School.

Members of the public are welcome to attend this meeting.

##### WHERE:

The meeting will be held remotely

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/82676089901>

Meeting ID: 826 7608 9901

One tap mobile

+16469313860,,82676089901# US

+16465588656,,82676089901# US (New York)

Dial by your location

+1 646 931 3860 US

+1 646 558 8656 US (New York)

##### WHEN:

**Tuesday, November 22, 2022**

**6:30 p.m.**

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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.   Proposed Merger of La Cima Charter School and Launch Expeditionary Learning Charter School**

Discuss and vote of the proposed merger of La Cima Charter School with and into Launch Expeditionary Learning Charter School.

**III.   Closing Items**

**A.**   Adjourn Meeting

Vote