

Launch Expeditionary Learning Charter School

February 2023 Board Meeting

Date and Time

Wednesday February 15, 2023 at 6:30 PM EST

Topic: Launch Board of Trustees Meeting February 2023

Time: Feb 15, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/81510375898>

Meeting ID: 815 1037 5898

One tap mobile

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Meeting ID: 815 1037 5898

Find your local number: <https://launchschool-org.zoom.us/u/kgDORSF4f>

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			
A. Approve Minutes	Approve Minutes		

	Purpose	Presenter	Time
Approve minutes for January 2023 Board Meeting on January 18, 2023			
III. Launch Middle Data Update			6:30 PM
A. Launch Middle Data Update	Discuss	Amanda and Shamikah	15 m
The Co-Principals will update the board on current academic testing data and answer questions			
IV. La Cima			6:45 PM
A. La Cima	Discuss	Alexis Rubin	15 m
The Sr. Director of External Affairs will update the board on the La Cima transition plan and answer questions.			
V. Launch Schools Staffing			7:00 PM
A. Launch Schools Staffing	Discuss	Geoffrey Roehm	20 m
The Executive Director will present a draft staffing plan and discuss current and future areas of investment to support the school's growth.			
VI. FBF			7:20 PM
A. FBF Education Collective	Discuss	Geoffrey Roehm	20 m
The Executive Director will present on the newly formed FBF Education Collective. The board will discuss and provide feedback on the relationship between Launch and the FBF Education Collective.			
VII. Information Items			7:40 PM
A. Information Items	FYI	Geoffrey Roehm	12 m
<ul style="list-style-type: none"> • FBF Lease • Fundraising • BHM Celebration • Better World Day • Board Retreat 			

Purpose

Presenter

Time

VIII. Closing Items

7:52 PM

A. Adjourn Meeting

Vote