



# Launch Expeditionary Learning Charter School

## March 2023 Board Meeting

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### Date and Time

Wednesday March 22, 2023 at 6:30 PM EDT

### Location

This will be a remote meeting held over Zoom

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Topic: Launch Board of Trustees - March 2023

Time: Mar 22, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/88940245085>

Meeting ID: 889 4024 5085

One tap mobile

+16469313860,,88940245085# US

+16465588656,,88940245085# US (New York)

Dial by your location

+1 646 931 3860 US

+1 646 558 8656 US (New York)

Meeting ID: 889 4024 5085

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>			
<b>II. Approve Minutes</b>			<b>6:30 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for February 2023 Board Meeting on February 15, 2023			
<b>B. Approve Minutes</b>	Approve Minutes		1 m
Approve minutes for Special Meeting - Delay HS Opening on March 3, 2023			
<b>III. Launch Middle Testing Update</b>			<b>6:32 PM</b>
<b>A. Launch Middle Testing Update</b>	Discuss	Amanda and Shamikah	10 m
The Co-Principals will update the board on current preparation for upcoming state tests and answer questions			
<b>IV. La Cima</b>			<b>6:42 PM</b>
<b>A. La Cima</b>	Discuss	Geoffrey Roehm	20 m
The Executive Director will update the board on the current proposal to delay the effective date of the potential merger with La Cima and answer questions			
<b>V. Floyd Bennett Field</b>			<b>7:02 PM</b>
<b>A. Real Estate</b>	Discuss	Geoffrey Roehm	10 m
The Executive Director will update the board on current progress on Building 272			
<b>B. Fundraising</b>	Discuss	Aysha Khan	10 m
The Special Projects Manager will update the board on current fundraising progress, initiatives, and upcoming events.			
<b>C. Planning for the High School Experience</b>	Discuss	Geoffrey Roehm	5 m
The Executive Director will update the board on recent work with Transcend Education to begin planning for the high school experience at Floyd Bennett Field			
<b>D. FBF Education Collective</b>	Discuss	Geoffrey Roehm	10 m

	Purpose	Presenter	Time
The Executive Director will update the board on the FBF Education Collective and its current work.			

**VI. Information Items**

**7:37 PM**

**A. Information Items**

FYI

Geoffrey  
Roehm

15 m

- Recruitment
- Summer Academy
- MS Staffing
- Board Retreat

**VII. Closing Items**

**7:52 PM**

**A. Adjourn Meeting**

Vote