

Launch Expeditionary Learning Charter School

March 2023 Board Meeting

Date and Time

Wednesday March 22, 2023 at 6:30 PM EDT

Location

This will be a remote meeting held over Zoom

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>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			

	Purpose	Presenter	Time
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for February 2023 Board Meeting on February 15, 2023			
B. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Meeting - Delay HS Opening on March 3, 2023			
III. Launch Middle Testing Update			6:32 PM
A. Launch Middle Testing Update	Discuss	Amanda and Shamikah	10 m
The Co-Principals will update the board on current preparation for upcoming state tests and answer questions			
IV. La Cima			6:42 PM
A. La Cima	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			
V. Floyd Bennett Field			7:02 PM
A. Real Estate	Discuss	Geoffrey Roehm	10 m
The Executive Director will update the board on current progress on Building 272			
B. Fundraising	Discuss	Aysha Khan	10 m
The Special Projects Manager will update the board on current fundraising progress, initiatives, and upcoming events.			
C. Planning for the High School Experience	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			
D. FBF Education Collective	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