

Launch Expeditionary Learning Charter School

April 2023 Board Meeting

Date and Time

Wednesday April 19, 2023 at 6:30 PM EDT

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			6:30 PM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for March 2023 Board Meeting on March 22, 2023			
III. Q3 Finance Update and Budget Amendment			6:31 PM
A. Q3 Finance Update and Budget Amendment	Vote	Camille Schlafer	15 m
The Director of Finance and the Finance Committee will present the Q3 finance update and the proposed budget amendment for vote			
IV. Launch High School Delay			6:46 PM
A. Launch High School Delay	Vote	Geoffrey Roehm	10 m
The board will vote to delay the opening of the high school until 2026, with options to open prior to 2026.			

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V. La Cima			6:56 PM
A. La Cima	Discuss	Geoffrey Roehm	15 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			
VI. Floyd Bennett Field			7:11 PM
A. Real Estate	Discuss	Geoffrey Roehm	15 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. FBF Education Collective	Discuss	Geoffrey Roehm	10 m
The Executive Director will update the board on the FBF Education Collective and its current work.			
VII. Better World Day - FBF Kickoff			7:46 PM
A. Better World Day - FBF Kickoff	Discuss	Alexis Rubin	10 m
The Sr. Director of External Affairs will update the board on planning for Better World Day, discuss the role of the board and answer any questions.			
VIII. Information Items			7:56 PM
A. Information Items	FYI	Geoffrey Roehm	15 m
<ul style="list-style-type: none"> • Board Retreat • Recruitment + Enrollment • Middle School Bathroom Renovations • Other Upcoming Events 			
IX. Closing Items			8:11 PM

Purpose

Presenter

Time

A. Adjourn Meeting

Vote