



Launch Expeditionary Learning Charter School

August 2023 Board Meeting

Date and Time

Tuesday August 22, 2023 at 6:30 PM EDT

Topic: Launch Board of Trustees Meeting - August 2023

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

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/85703898560>

Meeting ID: 857 0389 8560

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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. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for June 2023 Board Meeting on June 21, 2023			
III. Real Estate			6:31 PM
A. Real Estate - High School	Discuss	Geoffrey Roehm and Camille Schlafer	30 m
The Director of Finance and the Executive Director will present potential pathways for partnership with a developer as well as a related sensitivity analysis.			
IV. ACTION ITEM: Approve Developer Partnership			7:01 PM
A. Approve Pre-Development Partnership with CSDC	Vote	Geoffrey Roehm	10 m
The board will vote on the Pre-Development Agreement with CSDC			
V. Information Items			7:11 PM

	Purpose	Presenter	Time
A. Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> • In-Person Board Meeting • Strategic Planning and Governance • Fundraising • Recruitment and Enrollment 			

VI. Closing Items **7:21 PM**

A. Adjourn Meeting	Vote		
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