

# Launch Expeditionary Learning Charter School

## August 2023 Board Meeting

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### Date and Time

Tuesday August 22, 2023 at 6:30 PM EDT

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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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One tap mobile

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Dial by your location

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Approve Minutes</b>			<b>6:30 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for June 2023 Board Meeting on June 21, 2023			
<b>III. Real Estate</b>			<b>6:31 PM</b>
<b>A.</b> 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.			
<b>IV. ACTION ITEM: Approve Developer Partnership</b>			<b>7:01 PM</b>
<b>A.</b> Approve Pre-Development Partnership with CSDC	Vote	Geoffrey Roehm	10 m
The board will vote on the Pre-Development Agreement with CSDC			
<b>V. Information Items</b>			<b>7:11 PM</b>
<b>A.</b> Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"><li>• In-Person Board Meeting</li><li>• Strategic Planning and Governance</li></ul>			

Purpose

Presenter

Time

- Fundraising
- Recruitment and Enrollment

**VI. Closing Items**

**7:21 PM**

**A. Adjourn Meeting**

Vote