



Launch Expeditionary Learning Charter School

September 2023 Board Meeting

Date and Time

Tuesday September 26, 2023 at 6:30 PM EDT

Location

Launch Expeditionary Learning Charter School
 1580 Dean St, 3rd Fl.
 Brooklyn, NY 11213

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 August 2023 Board Meeting on August 22, 2023			
III. Student Panel			6:31 PM

	Purpose	Presenter	Time
A. Student Panel	Discuss	Alexis Rubin	30 m
The Chief Operating Officer will facilitate a panel of current and alumni students.			
IV. Crew at Launch			7:01 PM
A. An nXu Curriculum Experience	Discuss	Amanda Leake and Shamikah Kenlock	30 m
The Co-Principals will lead the board in a Crew experience based in Launch's new nXu curriculum			
V. Real Estate and Fundraising			7:31 PM
A. Real Estate Update	FYI	Geoffrey Roehm	10 m
The Executive Director will update the board on the pre-development agreement with CSDC			
B. Fundraising	Discuss	Geoffrey Roehm	20 m
The Executive Director will lead the board in a discussion focused on the school's current fundraising targets and timeline			
VI. Information Items			8:01 PM
A. Information Items	FYI	Geoffrey Roehm and Alexis Rubin	10 m
<ul style="list-style-type: none"> • Strategic Planning and Governance • Recruitment and Enrollment 			
VII. Closing Items			8:11 PM
A. Adjourn Meeting	Vote		