

# Launch Expeditionary Learning Charter School

## October 2023 Board Meeting

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### Date and Time

Monday October 16, 2023 at 6:30 PM EDT

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Topic: Launch Board of Trustees

Time: Oct 16, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83096562499>

Meeting ID: 830 9656 2499

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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 September 2023 Board Meeting on September 26, 2023			
<b>III. ACTION ITEM: FY23 Audit</b>			<b>6:31 PM</b>
<b>A.</b>	Approval of FY23 Audit	Vote	Camille Schlafer
7 m			
The Director of Finance and the Finance Committee will present a summary of the school's FY23 audited financial statements and management letter for approval			
<b>IV. ACTION ITEM: District Safety Plan</b>			<b>6:38 PM</b>
<b>A.</b>	Approval of SY23-24 District Safety Plan	Vote	Alexis Rubin
5 m			
The Chief Operating Officer will present the annual District Safety Plan for approval			
<b>V. NYS Assessment Data</b>			<b>6:43 PM</b>
<b>A.</b>	NYS Assessment Data - ELA and Math	Discuss	Geoffrey Roehm, Amanda Leake and Shamikah Kenlock
15 m			
The Executive Director and the Co-Principals will present Launch's SY22-23 NYS Assessment results in ELA and Math, and compare those scores to those of the local district and the city.			

	Purpose	Presenter	Time
<b>VI. Fundraising</b>			<b>6:58 PM</b>
<b>A. Fundraising and The Collective</b>	Discuss	Geoffrey Roehm and Jonathan Harber	15 m
<p>The Executive Director and the Board Chair will lead a discussion on the role of the Launch board and the role of The Collective in fundraising toward Launch's high school</p>			
<b>VII. Strategic Planning</b>			<b>7:13 PM</b>
<b>A. Strategic Planning Schedule</b>	FYI	Alexis Rubin	10 m
<b>VIII. Governance Training</b>			<b>7:23 PM</b>
<b>A. Governance Training Session #1 - Vision of Excellence</b>	Discuss	Marcia Ward-Mitchell and Alex Rappaport	60 m
<p>Vice Chair Marcia Ward-Mitchell and Board Member Alex Rappaport will lead the board in governance training and the creation of a vision of excellence for the board.</p>			
<b>IX. Information Items</b>			<b>8:23 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> <li>• Student Led Conferences</li> </ul>			
<b>X. Closing Items</b>			<b>8:28 PM</b>
<b>A. Adjourn Meeting</b>	Vote		