



Launch Expeditionary Learning Charter School

October 2023 Board Meeting

Date and Time

Monday October 16, 2023 at 6:30 PM EDT

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

One tap mobile

+16469313860,,83096562499# US

+16465588656,,83096562499# US (New York)

Dial by your location

- +1 646 931 3860 US
 - +1 646 558 8656 US (New York)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 312 626 6799 US (Chicago)
 - +1 301 715 8592 US (Washington DC)
 - +1 564 217 2000 US
 - +1 669 444 9171 US
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 720 707 2699 US (Denver)
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
-

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

Meeting ID: 830 9656 2499

Find your local number: <https://launchschool-org.zoom.us/j/kdgGe1NWNq>

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 September 2023 Board Meeting on September 26, 2023			
III. ACTION ITEM: FY23 Audit			6:31 PM
A. 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			
IV. ACTION ITEM: District Safety Plan			6:38 PM
A. 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			
V. NYS Assessment Data			6:43 PM
A. NYS Assessment Data - ELA and Math	Discuss	Geoffrey Roehm, Amanda Leake and Shamikah Kenlock	15 m

	Purpose	Presenter	Time
<p>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.</p>			
VI. Fundraising			6:58 PM
A. Fundraising and The Collective	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>			
VII. Strategic Planning			7:13 PM
A. Strategic Planning Schedule	FYI	Alexis Rubin	10 m
VIII. Governance Training			7:23 PM
A. Governance Training Session #1 - Vision of Excellence	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>			
IX. Information Items			8:23 PM
A. Information Items	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> • Student Led Conferences 			
X. Closing Items			8:28 PM
A. Adjourn Meeting	Vote		