

Launch Expeditionary Learning Charter School

November 2023 Board Meeting

Date and Time

Wednesday November 15, 2023 at 6:30 PM EST

Topic: Launch Board of Trustees Meeting - November 2023

Time: Nov 15, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/84777920155>

Meeting ID: 847 7792 0155

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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		5 m
Approve minutes for October 2022 Board Meeting on October 27, 2022			
III. ACTION ITEM: Budget Amendment			6:35 PM
A. Approval of Budget Amendment #1	Vote	Camille Schlafer	10 m
The Director of Finance and the Finance Committee will present at budget amendment for the board's approval			
IV. Community-Driven Design			6:45 PM
A. Community Design Team	Discuss	Geoffrey Roehm, Alexis Rubin	10 m
The Executive Director and COO will discuss the community-driven design process being implemented to support the high school design and the role Transcend is playing in high school design.			

	Purpose	Presenter	Time
V. Fundraising			6:55 PM
A. Fundraising and The Collective	Discuss	Geoffrey Roehm	10 m
The Executive Director will report on fundraising progress and next steps in meeting current fundraising goals			
VI. Governance Training			7:05 PM
A. Governance Training Session #2 - Vision of Excellence and Norms	Discuss	Marcia Ward-Mitchell and Alex Rappaport	60 m
Vice Chair Marcia Ward-Mitchell and Board Member Alex Rappaport will lead the board in governance training, reviewing the draft vision of excellence from the previous meeting and working to draft board meeting norms			
VII. Information Items			8:05 PM
A. Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> • Student Led Conferences • Board Holiday Dinner 			
VIII. Closing Items			8:15 PM
A. Adjourn Meeting	Vote		