



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
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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

	Purpose	Presenter	Time
A. Community Design Team	Discuss	Geoffrey Roehm, Alexis Rubin	10 m
<p>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.</p>			
V. Fundraising			6:55 PM
A. Fundraising and The Collective	Discuss	Geoffrey Roehm	10 m
<p>The Executive Director will report on fundraising progress and next steps in meeting current fundraising goals</p>			
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
<p>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</p>			
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		