

Launch Expeditionary Learning Charter School

January 2024 Board Meeting

Date and Time

Wednesday January 17, 2024 at 6:30 PM EST

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	2 m
Approve minutes for September 2023 Board Meeting on September 26, 2023			
B.	Approve Minutes	Approve Minutes	2 m
Approve minutes for November 2023 Board Meeting on November 15, 2023			
III. School Tour and Program Update			6:34 PM
A.	School Tour and Program Update	Discuss Amanda Leake and Shamikah Kenlock	15 m
The Co-Principals will lead small group tours of selected Launch classrooms and provide a program update			
IV. Finance and Real Estate Update			6:49 PM

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A. Q2 Finance Update The Director of Finance and the Finance Manager will provide an Q2 finance update for the board	Discuss	Camille Schlafer and Richard Tang	10 m
B. Real Estate Update The Real Estate and Finance Committee Chairs and members will provide a brief update on the status of the Launch high school real estate project	FYI	Casey, Nicole, Nic and Jonathan	5 m
V. Fundraising			7:04 PM
A. Annual Campaign Update The Special Projects Manager will update the board on the outcome of the annual campaign	FYI	Aysha Khan	5 m
VI. SUNY Charter Application			7:09 PM
A. SUNY Charter Application Discussion The Executive Director will present to the board on the SUNY charter application process and the board will discuss and determine if any board action is necessary	Discuss	Geoffrey Roehm	15 m
VII. Governance Training			7:24 PM
A. Governance Training Session #2 - Vision of Excellence and Norms 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	Discuss	Marcia Ward-Mitchell and Alex Rappaport	60 m
VIII. Information Items			8:24 PM
A. Information Items <ul style="list-style-type: none"> • Strategic Planning Process Update • Transcend presentation next meeting 	FYI	Geoffrey Roehm	5 m

Purpose

Presenter

Time

IX. Closing Items

8:29 PM

A. Adjourn Meeting

Vote