

# Launch Expeditionary Learning Charter School

## February 2024 Board Meeting

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### Date and Time

Tuesday February 13, 2024 at 6:30 PM EST

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Topic: Launch Board of Trustees Meeting

Time: Feb 13, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83638063448>

Meeting ID: 836 3806 3448

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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		2 m
Approve minutes for January 2024 Board Meeting on January 17, 2024			
<b>III. Strategic Planning</b>			<b>6:32 PM</b>
<b>A.</b> Strategic Planning Process and Feedback	Discuss	Geoffrey Roehm and Strategic Planning Steering Committee	45 m
The Executive Director and members of the strategic planning Steering Committee will update the board on the strategic planning process and lead the board in an activity to collect feedback on draft priorities and initiatives			
<b>IV. Launch High School Community Design Process</b>			<b>7:17 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Update on Community-Based Design	Discuss	Alexis Rubin and Community Design Team	45 m

The COO, along with partners from Transcend Education and members of the Community Design Team will update the board on the community design process and lead a discussion about its importance to Launch's design and equity goals.

**V. Information Items 8:02 PM**

<b>A.</b> Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> <li>• Governance Training</li> <li>• Real Estate</li> <li>• Runway Green</li> </ul>			

**VI. Closing Items 8:12 PM**

<b>A.</b> Adjourn Meeting	Vote		
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