

Launch Expeditionary Learning Charter School

April 2024 Board Meeting

Date and Time

Wednesday April 17, 2024 at 6:30 PM EDT

Topic: Launch Board of Trustees Meeting - April 2024

Time: Apr 17, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/86245603874>

Meeting ID: 862 4560 3874

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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	2 m
Approve minutes for February 2024 Board Meeting on February 13, 2024			
III. Program Update			6:32 PM
A.	MKS Credential and Classroom Update	FYI Amanda Leake and Geoffrey Roehm	10 m
The Co-Principal and the Executive Director will provide an update on the school's application for the Mastery of Knowledge and Skills credential from EL Education, as well as related information regarding current MKS work in classrooms.			
IV. Q3 Finance Update and Budget Amendment			6:42 PM
A.	Q3 Finance Update and Budget Amendment	Vote Richard Tang	20 m
The Finance Manager, Executive Director and Finance Committee Members will present the 3Q Finance Update and proposed budget amendment			

	Purpose	Presenter	Time
V. Enrollment Update			7:02 PM
A. Enrollment Update	FYI	Alexis Rubin	10 m
The COO will provide an update on SY24-25 enrollment			
VI. Strategic Planning			7:12 PM
A. Strategic Planning Update	Discuss	Geoffrey Roehm	10 m
The Executive Director will provide updates to the strategic planning process and provide information related to the board retreat			
VII. Information Items			7:22 PM
A. Information Items	FYI	Geoffrey Roehm	15 m
<ul style="list-style-type: none"> • Retreat • Real Estate • Runway Green • An important board member update 			
VIII. Closing Items			7:37 PM
A. Adjourn Meeting	Vote		