

Launch Expeditionary Learning Charter School

June 2024 Board Meeting

Date and Time

Tuesday June 25, 2024 at 6:30 PM EDT

Location

Zoom

Topic: Launch Board of Trustees Meeting - June 2024

Time: Jun 25, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/82499507432>

Meeting ID: 824 9950 7432

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Find your local number: <https://launchschool-org.zoom.us/j/kcsrz6eHs9>

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 April 2024 Board Meeting on April 17, 2024			
B.	Approve Minutes	Approve Minutes	2 m
Approve minutes for October 2023 Board Meeting on October 16, 2023			
III. 23-24 School Year Reflection			6:34 PM
A.	Reflecting on the 23-24 School Year and Looking Ahead	FYI Geoffrey Roehm	20 m
The Executive Director will present highlights of the past school year, reflect on lessons learned, and look ahead to opportunities and risks in the upcoming year.			

	Purpose	Presenter	Time
IV. Launch Board Member Candidate - Matt Webster			6:54 PM
A. Introduce Launch Board Member Candidate Matt Webster	Discuss	Geoffrey Roehm	10 m
Matt Webster will meet the board, discuss why he wants to join the Launch board, and answer questions from board members			
V. Board Candidate Approval			7:04 PM
A. Board Candidate Approval	Vote	Jonathan Harber	5 m
The board will vote on the candidacy of Matt Webster as a Launch trustee			
VI. ACTION ITEM: Board Term Approvals			7:09 PM
A. Board Term Approvals	Vote	Geoffrey Roehm	5 m
The board will approve new terms for members whose terms are expiring			
VII. Enrollment Update			7:14 PM
A. Enrollment Update	Discuss	Alexis Rubin	10 m
The COO will present an update on current enrollment for the upcoming school year			
VIII. ACTION ITEM: FY25 Budget Presentation and Approval			7:24 PM
A. FY25 Budget Presentation and Approval	Vote	Camille Schlafer	20 m
The Director of Finance and the Finance Committee will present the FY25 Budget to the board for discussion and approval			
IX. ACTION ITEM: Strategic Plan Approval			7:44 PM
A. Strategic Plan Approval	Vote	Geoffrey Roehm	20 m
The Executive Director will present the final strategic plan to the board for discussion and approval			
X. ACTION ITEM: SY24-25 Board Calendar			8:04 PM
A. SY24-25 Board Calendar Approval	Vote	Geoffrey Roehm	5 m

	Purpose	Presenter	Time
The board will approve the FY25 board calendar of meetings			
XI.	ACTION ITEM: HR Policies Manual Updates for Approval		8:09 PM
A.	HR Policies Manual Approval	Vote	Camille Schlafer
	The Sr. Director of Finance will present on updates to the staff handbook for board approval		
XII.	Information Items		8:14 PM
A.	Information Items	FYI	Geoffrey Roehm
	<ul style="list-style-type: none"> • Board Recruitment • HS Design • Real Estate • Runway Green • Summer Schedule 		
XIII.	Closing Items		8:24 PM
A.	Adjourn Meeting	Vote	