



# Launch Expeditionary Learning Charter School

## August 2024 Board Meeting

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### Date and Time

Tuesday August 20, 2024 at 5:00 PM EDT

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Topic: Launch Board of Trustees Meeting - August 2024

Time: Aug 20, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/86126299683>

Meeting ID: 861 2629 9683

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One tap mobile

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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>5:00 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for June 2024 Board Meeting on June 25, 2024			
<b>III. 24-25 Welcome and School Year Kickoff</b>			<b>5:02 PM</b>
<b>A.</b> Welcome and School Year Kickoff	FYI	Geoffrey Roehm	10 m
The Executive Director will welcome new and returning board members and frame the kickoff of the new schools year			
<b>IV. Launch High School Real Estate</b>			<b>5:12 PM</b>
<b>A.</b> Update on Building 272	Discuss	Geoffrey Roehm	15 m

	Purpose	Presenter	Time	
	The Executive Director and the Sr. Director of Finance, along with members of the Real Estate and Finance Committees will discuss updates and challenges regarding Building 272.			
<b>B.</b>	Update on Potential High School Sites	Discuss	Geoffrey Roehm	15 m
	The Executive Director and the Sr. Director of Finance, along with members of the Real Estate and Finance Committees, will discuss additional potential sites for the Launch High School, related timelines, and answer any questions			
<b>V.</b>	<b>Enrollment Update</b>			<b>5:42 PM</b>
<b>A.</b>	Enrollment Update	Discuss	Alexis Rubin	5 m
	The COO will provide an enrollment update and answer any questions.			
<b>VI.</b>	<b>NYS Assessment Update</b>			<b>5:47 PM</b>
<b>A.</b>	NYS Assessment Update	Discuss	Geoffrey Roehm	5 m
	The Executive Director will provide an update on Launch's 2023-2024 NYS Assessment results			
<b>VII.</b>	<b>Information Items</b>			<b>5:52 PM</b>
<b>A.</b>	Information Items			5 m
	<ul style="list-style-type: none"> <li>• Board Calendar</li> <li>• Next Board Meeting - In-Person</li> </ul>			
<b>VIII.</b>	<b>Closing Items</b>			<b>5:57 PM</b>
<b>A.</b>	Adjourn Meeting	Vote		