

Launch Expeditionary Learning Charter School

Board Meeting

Date and Time

Monday October 21, 2024 at 6:00 PM EDT

Topic: Launch Board of Trustees Meeting - October 2024

Time: Oct 21, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83254925267>

Meeting ID: 832 5492 5267

One tap mobile

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• +1 386 347 5053 US

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• +1 720 707 2699 US (Denver)

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Find your local number: <https://launchschool-org.zoom.us/u/ktSwgtvBI>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Approve Minutes			6:00 PM
A. Approve Minutes	Approve Minutes		2 m
III. Board Crew			6:02 PM
A. Board Crew	Discuss	Alexis Rubin	15 m
Board members will engage in Crew, a core structure are Launch for building belonging			
IV. Transcend Presentation			6:17 PM
A. Transcend Presentation - High School Planning	FYI	J.T. Schiltz	15 m
Transcend will present on their work with the Community Design Team and the process for supporting the high school program build out throughout the remainder of the year			
V. Strategic Plan			6:32 PM
A. Strategic Plan + Scorecard Review	Discuss	Geoffrey Roehm	30 m
The Executive Director will lead a presentation on the strategic plan priorities and scorecard			
VI. Launch High School Real Estate			7:02 PM
A. Update on Potential High School Sites	FYI	Geoffrey Roehm	15 m

	Purpose	Presenter	Time
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The Executive Director along with members of the Real Estate Committees, will update the board on the Launch High School site search and answer any questions.

VII. Audit Approval			7:17 PM
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A.	FY24 Audit Approval	Vote	Camille Schlafer	10 m
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The Sr. Director of Finance and the Finance Committee will present the FY24 audited financial statements and management letter for the board's approval

VIII. Minutes Approval			7:27 PM
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A.	FY24 Minutes Approval	Vote	Geoffrey Roehm	5 m
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Because of a clerical error, the FY24 minutes from all board meetings will be reviewed and re-approved with the proper board member's signature attached

IX. Information Items			7:32 PM
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A.	Information Items	FYI	Geoffrey Roehm	5 m
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- Committee Survey
- Fundraising Plan
- Board Calendar

X. Closing Items			7:37 PM
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A.	Adjourn Meeting	Vote		
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