

Launch Expeditionary Learning Charter School

November 2024 Board Meeting

Date and Time

Wednesday November 20, 2024 at 5:00 PM EST

Topic: Launch Board of Trustees Meeting - November 2024

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

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83612948619>

Meeting ID: 836 1294 8619

One tap mobile

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Find your local number: <https://launchschool-org.zoom.us/j/kegiZFzVK2>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Approve Minutes			5:00 PM
A. Approve Minutes	Approve Minutes		2 m
Approve minutes for Board Meeting on October 21, 2024			
III. Q1 Finance Update and Budget Amendment			5:02 PM
A. Approve Q1 Budget Amendment	Vote	Camille Schlafer	15 m
The Sr. Director of Finance will present the Q1 financial statements and proposed budget amendment for the board's approval			
IV. Fundraising Presentation			5:17 PM
A. Fundraising Presentation	Discuss	Geoffrey Roehm	20 m
The Executive Director will present on current fundraising needs and goals and elicit feedback from the board.			

	Purpose	Presenter	Time
V. Information Items			5:37 PM
A. Information Items	FYI	Geoffrey Roehm	15 m
	<ul style="list-style-type: none"> • New Hire - High School Principal • Real Estate • Data Dashboard • Board Candidates • Board Calendar - December Board Holiday Dinner 		
VI. Closing Items			5:52 PM
A. Adjourn Meeting	Vote		