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
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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			

		Purpose	Presenter	Time
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.

V.	**Information Items**			**5:37 PM**
A.	Information Items	FYI	Geoffrey Roehm	15 m

• 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		