



# Launch Expeditionary Learning Charter School

## January 2025 Board Meeting

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### Date and Time

Wednesday January 15, 2025 at 5:00 PM EST

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Topic: Launch Board of Trustees - January 2025

Time: Jan 15, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83128625684>

Meeting ID: 831 2862 5684

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One tap mobile

+16465588656,,83128625684# US (New York)

+16469313860,,83128625684# US

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Dial by your location

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  - +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 312 626 6799 US (Chicago)
  - +1 564 217 2000 US
  - +1 669 444 9171 US
  - +1 689 278 1000 US
  - +1 719 359 4580 US
  - +1 720 707 2699 US (Denver)
  - +1 253 205 0468 US
  - +1 253 215 8782 US (Tacoma)
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• +1 346 248 7799 US (Houston)

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Meeting ID: 831 2862 5684

Find your local number: <https://launchschool-org.zoom.us/j/kdvBI68YPK>

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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 November 2024 Board Meeting #2 on November 26, 2024			
<b>B.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for November 2024 Board Meeting on November 20, 2024			
<b>III. High School Program Planning</b>			<b>5:04 PM</b>
<b>A.</b> Program Planning Update - Launch High School	FYI	Geoffrey Roehm	10 m
The Executive Director and the COO will update the board on program planning and related items for the Launch High School and take questions			
<b>IV. High School Real Estate</b>			<b>5:14 PM</b>
<b>A.</b> Real Estate Update - Launch High School	FYI	Geoffrey Roehm	15 m
The Executive Director will update the board on both temporary and permanent options for the Launch High School and take questions			

	Purpose	Presenter	Time
<b>V. Fundraising Presentation</b>			<b>5:29 PM</b>
<b>A. Fundraising Presentation</b>	Discuss	Geoffrey Roehm	15 m
The Executive Director will present on current fundraising needs and goals and elicit feedback from the board.			
<b>VI. Information Items</b>			<b>5:44 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> <li>• Enrollment</li> <li>• Board Candidates</li> <li>• Board Calendar - February In-Person Meeting</li> </ul>			
<b>VII. Executive Session</b>			<b>5:49 PM</b>
<b>A. Executive Session</b>	Discuss	Jonathan Harber	5 m
The board will move into Executive Session to discuss employee matters			
<b>VIII. Closing Items</b>			<b>5:54 PM</b>
<b>A. Adjourn Meeting</b>	Vote		