

Launch Expeditionary Learning Charter School

January 2025 Board Meeting

Date and Time

Wednesday January 15, 2025 at 5:00 PM EST

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

One tap mobile

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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 November 2024 Board Meeting #2 on November 26, 2024			
B. Approve Minutes	Approve Minutes		2 m
Approve minutes for November 2024 Board Meeting on November 20, 2024			
III. High School Program Planning			5:04 PM
A. 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			
IV. High School Real Estate			5:14 PM
A. 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			
V. Fundraising Presentation			5:29 PM
A. Fundraising Presentation	Discuss	Geoffrey Roehm	15 m
The Executive Director will present on current fundraising needs and goals and elicit feedback from the board.			

	Purpose	Presenter	Time
VI. Information Items			5:44 PM
A. Information Items	FYI	Geoffrey Roehm	5 m
	<ul style="list-style-type: none"> • Enrollment • Board Candidates • Board Calendar - February In-Person Meeting 		
VII. Executive Session			5:49 PM
A. Executive Session	Discuss	Jonathan Harber	5 m
	The board will move into Executive Session to discuss employee matters		
VIII. Closing Items			5:54 PM
A. Adjourn Meeting	Vote		