

Launch Expeditionary Learning Charter School

February 2025 Board Meeting

Date and Time

Thursday February 27, 2025 at 5:00 PM EST

Topic: Launch Board of Trustees Meeting - February 2025

Time: Feb 27, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/82077193771>

Meeting ID: 820 7719 3771

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 January 2025 Board Meeting on January 15, 2025			
III. Approve New Board Member Candidate			5:02 PM
A. Approve New Board Member Candidate	Vote	Geoffrey Roehm	8 m
The board will vote on the candidacy of Susanne Beck			
IV. State Assessment Preparation			5:10 PM
A. State Assessment Presentation	Discuss	Amanda Leake + Shamikah Kenlock	7 m
The Co-Principals will briefly present on preparation for 2025 state assessments			
V. Q2 Finance Update			5:17 PM
A. Q2 Finance Update + Matrix Update	Discuss	Richard Tang	10 m
The Finance Manager will present the Q2 finance update and updates to the Launch Salary Matrix and salary bands			
VI. High School Real Estate			5:27 PM
A. Real Estate Update - Launch High School	FYI	Geoffrey Roehm	15 m

	Purpose	Presenter	Time
The Executive Director will update the board on both temporary and permanent options for the Launch High School and take questions			
VII. Fundraising Update			5:42 PM
A. Fundraising Update	FYI	Geoffrey Roehm	5 m
The Executive Director will present on current progress toward meeting fundraising goals			
VIII. Information Items			5:47 PM
A. Information Items	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> • Enrollment • Board Candidates • Board Calendar 			
IX. Executive Session			5:52 PM
A. Executive Session	Discuss	Jonathan Harber	5 m
The board will move into Executive Session to discuss employee matters			
X. Closing Items			5:57 PM
A. Adjourn Meeting	Vote		