



# Launch Expeditionary Learning Charter School

## February 2025 Board Meeting

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### Date and Time

Thursday February 27, 2025 at 5:00 PM EST

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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

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One tap mobile

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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 January 2025 Board Meeting on January 15, 2025			
<b>III. Approve New Board Member Candidate</b>			<b>5:02 PM</b>
<b>A.</b> Approve New Board Member Candidate	Vote	Geoffrey Roehm	8 m
The board will vote on the candidacy of Susanne Beck			
<b>IV. State Assessment Preparation</b>			<b>5:10 PM</b>
<b>A.</b> State Assessment Presentation	Discuss	Amanda Leake + Shamikah Kenlock	7 m
The Co-Principals will briefly present on preparation for 2025 state assessments			
<b>V. Q2 Finance Update</b>			<b>5:17 PM</b>
<b>A.</b> 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			

	Purpose	Presenter	Time
<b>VI. High School Real Estate</b>			<b>5:27 PM</b>
<b>A. Real Estate Update - Launch High School</b>	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			
<b>VII. Fundraising Update</b>			<b>5:42 PM</b>
<b>A. Fundraising Update</b>	FYI	Geoffrey Roehm	5 m
The Executive Director will present on current progress toward meeting fundraising goals			
<b>VIII. Information Items</b>			<b>5:47 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</li> </ul>			
<b>IX. Executive Session</b>			<b>5:52 PM</b>
<b>A. Executive Session</b>	Discuss	Jonathan Harber	5 m
The board will move into Executive Session to discuss employee matters			
<b>X. Closing Items</b>			<b>5:57 PM</b>
<b>A. Adjourn Meeting</b>	Vote		