

# Launch Expeditionary Learning Charter School

## Board Meeting

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### Date and Time

Tuesday March 18, 2025 at 5:00 PM EDT

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Topic: Launch Board of Trustees - March 2025 Meeting

Time: Mar 18, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/85614649015>

Meeting ID: 856 1464 9015

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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 February 2025 Board Meeting on February 27, 2025			
<b>III. Approve New Board Member Candidate</b>			<b>5:02 PM</b>
<b>A.</b>	Approve New Board Member Candidate	Vote	8 m
The board will vote on the candidacy of Nkenge Walcott			
<b>IV. High School Real Estate</b>			<b>5:10 PM</b>
<b>A.</b>	Real Estate Update - Launch High School	FYI	20 m
The Executive Director will update the board on both temporary and permanent options for the Launch High School and take questions			
<b>V. Fundraising Update</b>			<b>5:30 PM</b>
<b>A.</b>	Fundraising Update	FYI	5 m
The Executive Director will present on current progress toward meeting fundraising goals			
<b>VI. Enrollment Update</b>			<b>5:35 PM</b>
<b>A.</b>	MS and HS Enrollment Update	Discuss	10 m

Purpose                      Presenter                      Time

The COO will update the board on current middle school and high school enrollment initiatives

**VII. Information Items** **5:45 PM**

**A.** Information Items                      FYI                      Geoffrey Roehm                      5 m

- Board Calendar
  - April-June
  - Board Retreat

**VIII. Closing Items** **5:50 PM**

**A.** Adjourn Meeting                      Vote