APPROVED

Launch Expeditionary Learning Charter School

Minutes

Board Meeting

Date and Time
Thursday October 19, 2017 at 6:30 PM

Location
1580 Dean St. – 3rd Fl., Brooklyn, NY

Trustees Present
D. Hazelwood (remote), G. Lee, J. Harber, J. Latimer, N. Lemerond, N. Lirette, R. MacIntyre

Trustees Absent
A. Conelli

Guests Present
E. Kussell, G. Roehm, R. Rocker

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Harber called a meeting of the board of trustees of Launch Expeditionary Learning Charter School to order on Thursday Oct 19, 2017 at 6:39 PM.

C. Review New Board Portal

Executive Director and Governance Committee members presented and reviewed online board portal from Board on Track and answered questions.

II. Instructional Report

A. IA#1 Report

The Director of Curriculum Development reviewed the data from the first interim assessment, answered questions, and set and described annual achievement goals for IA's and for the state assessments.

III. Action Items

A. FY17 Audit

J. Harber made a motion to Approve the FY17 Audit.
R. MacIntyre seconded the motion.
The board **VOTED** unanimously to approve the motion.
The Director of Finance and Administration and the Finance Committee presented the results of the FY17 Audit, including a review of the Management Letter and the FY17 Audited Financial Statements and answered questions from the board.

IV. Information Items

A. ED Report

The Executive Director presented to the board on updates regarding the school's enrollment and revenue. The ED also presented and facilitated a discussion about the school's renewal and growth plans at the elementary school level, as well as a discussion about key constituents in the community.

V. Closing Items

A. Adjourn Meeting

J. Harber made a motion to adjourn the meeting.
G. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:26 PM.

Respectfully Submitted,
D. Hazelwood