APPROVED

Launch Expeditionary Learning Charter School

Minutes

Board Meeting

Date and Time
Wednesday October 24, 2018 at 6:30 PM

Location
1580 Dean St., Brooklyn, NY 11213

THE MEETING WILL BE HELD OVER ZOOM VIDEO-Conference

Addresses Below:

29-46 Northern Boulevard, Long Island City, NY
174 Clinton Street, Brooklyn, NY 11201
266 Hall St, Brooklyn, NY 11205
1211 Ave of the Americas, NY, NY

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

Trustees Absent
None

Guests Present
A. Rubin (remote), C. Schlafer (remote), E. Kussell (remote), G. Roehm (remote), R. Rocker (remote)

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 Wednesday Oct 24, 2018 at 6:30 PM.

C. Approve Minutes

J. Harber made a motion to approve minutes from the Board Meeting on 09-26-18 Board Meeting on 09-26-18.
R. MacIntyre seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Action Item - Approve FY18 Annual Audit

A. Approve FY18 Audit

The CFO and members of the finance committee presented high level findings from the audit, including a summary of the financial statements for the year, as well as the management letter from the auditor. The audit was unqualified for the 6th straight year and demonstrated that the school has strong financial policies and procedures and is financially healthy. The CFO and the Finance Committee answered questions prior to the vote.
J. Harber made a motion to Approve.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. State Assessment Data Presentation - Update

A. Present Updated State Assessment Data

The ED presented academic data from the 2018 NYS assessments, including growth data, which was unavailable at the last meeting. Launch made much larger gains than most schools, is outperforming the district for all students and sub-groups, and is outperforming the state for most subgroups. Additionally, the MGP data for the school demonstrates that Launch students are making more growth than other students in the state. The ED briefly answered questions from the board.

IV. Renewal and Site Visit

A. Board preparation for site visit focus group

The ED presented on the details of the required board focus group taking place during the renewal site visit in November. The ED reviewed the requirements for the focus group, confirmed the time, and briefly answered questions.

V. Site Search for Launch Elementary School - Incubation

A.

Update on Launch Elementary Incubation Space

The ED presented an update on the site search for an incubation space for Launch Elementary. Launch has partnered with Matter Real Estate to perform a test fit analysis on two potential spaces. The ED highlighted one specific site as a potential incubation space and briefly answered questions.

VI. Site Search for Launch Elementary School - Permanent

A. Update on Launch Elementary Permanent Space

The ED presented a vision of Launch's future and the initial outline of a permanent home for Launch Elementary as well as a Launch campus. The ED answered questions from the board and will continue to present updates on this plan in future board meetings.

VII. Closing Items

A. Adjourn Meeting

J. Harber made a motion to adjourn the meeting.
R. Stopol 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 8:30 PM.

Respectfully Submitted,
J. Harber