

# Launch Expeditionary Learning Charter School

## April Board Meeting

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### Date and Time

Wednesday April 29, 2020 at 6:30 PM EDT

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This meeting will be held over Zoom video-conference

### Join Zoom Meeting

<https://zoom.us/j/98706108764?pwd=b1VUTnFiNkkyQkdMWIIMTWtkQ08rQT09>

Meeting ID: 987 0610 8764

Password: 641434

### One tap mobile

+16465588656,,98706108764# US (New York)

### Dial by your location

646 558 8656 US (New York)

346 248 7799 US (Houston)

Meeting ID: 987 0610 8764

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## Agenda

### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

### II. Approve Minutes

**A.** Approve Minutes

Approve the March Minutes

Approve minutes for Launch Board of Trustees Meeting - March 2020 on March 25, 2020

**III. Approve Minutes**

**A.** Approve Minutes

Approve the Special Meeting March Minutes

Approve minutes for Special Meeting - COVID-19 School Closure on March 14, 2020

**IV. Approve Minutes**

**A.** Approve Minutes

Approve the February Minutes

Approve minutes for Board Meeting on February 26, 2020

**V. Program Update**

**A.** Update on Launch's Distance Learning Program

The Head of School will discuss Launch's distance learning program and answer any questions

**VI. ACTION ITEM - School Enrollment Policy**

**A.** Approve Updated Enrollment Policy

The board will vote on the updated school enrollment policy

**VII. External Affairs Report**

**A.** Update on External Affairs

The Director of External Affairs will discuss progress during the current enrollment season

**VIII. Q3 Finance Report**

**A.** Q3 Finance Report

The Director of Business Administration will present the 3rd quarter finance report and answer any questions

**IX. FY21 Budget Outlook**

**A. FY21 Budget Outlook**

The Executive Director will present on the state financial outlook for FY21, implications for the school, and possible strategies to approach a downturn

**X. Information Items**

**A. Information Items**

- Strategic Planning
- Floyd Bennett Field

**XI. Closing Items**

**A. Adjourn Meeting**