



Launch Expeditionary Learning Charter School

April Board Meeting

Date and Time

Wednesday April 29, 2020 at 6:30 PM EDT

This meeting will be held over Zoom video-conference

Join Zoom Meeting

<https://zoom.us/j/98706108764?pwd=b1VUTnFiNkkvQkdMWIIMTWtkQ08rQT09>

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m

	Purpose	Presenter	Time
Approve the March Minutes			
Approve minutes for Launch Board of Trustees Meeting - March 2020 on March 25, 2020			
III. Approve Minutes			6:31 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the Special Meeting March Minutes			
Approve minutes for Special Meeting - COVID-19 School Closure on March 14, 2020			
IV. Approve Minutes			6:32 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the February Minutes			
Approve minutes for Board Meeting on February 26, 2020			
V. Program Update			6:33 PM
A. Update on Launch's Distance Learning Program	Discuss	Efrat Kussell	20 m
The Head of School will discuss Launch's distance learning program and answer any questions			
VI. ACTION ITEM - School Enrollment Policy			6:53 PM
A. Approve Updated Enrollment Policy	Vote	Geoffrey Roehm	5 m
The board will vote on the updated school enrollment policy			
VII. External Affairs Report			6:58 PM
A. Update on External Affairs	Discuss	Alexis Rubin	10 m
The Director of External Affairs will discuss progress during the current enrollment season			
VIII. Q3 Finance Report			7:08 PM
A. Q3 Finance Report	Discuss	Camille Avena	20 m
The Director of Business Administration will present the 3rd quarter finance report and answer any questions			
IX. FY21 Budget Outlook			7:28 PM
A. FY21 Budget Outlook	Discuss	Geoffrey Roehm	20 m

	Purpose	Presenter	Time
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

7:48 PM

A. Information Items

FYI

Geoffrey
Roehm

20 m

- Strategic Planning
- Floyd Bennett Field

XI. Closing Items

8:08 PM

A. Adjourn Meeting

Vote