

Launch Expeditionary Learning Charter School

Launch Board of Trustees Meeting - May 2020

Date and Time

Wednesday May 27, 2020 at 6:30 PM EDT

Join Zoom Meeting

<https://zoom.us/j/93552069569?pwd=M3d6U3JwLzIKKeG1jODAvM2ZMVW5OZz09>

Meeting ID: 935 5206 9569

Password: 215154

One tap mobile

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+13126266799,,93552069569# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 935 5206 9569

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 April Board Meeting on April 29, 2020

III. 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

IV. School Re-Opening Plan

A. Update on Launch's School Reopening Plan

The Executive Director and the Head of School will discuss Launch's School Reopening Plan.

V. External Affairs Report

A. Update on External Affairs

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

VI. Information Items

A. Information Items

- Strategic Planning
- Floyd Bennett Field
- Board Recruitment - Parent Member

VII. Closing Items

A. Adjourn Meeting