



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=M3d6U3JwLzIKeG1jODAvM2ZMZWV5OZz09>

Meeting ID: 935 5206 9569

Password: 215154

One tap mobile

+16465588656,,93552069569# US (New York)

+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

	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
Approve the March Minutes			
Approve minutes for April Board Meeting on April 29, 2020			

	Purpose	Presenter	Time
III. FY21 Budget Outlook			6:31 PM
A. FY21 Budget Outlook	Discuss	Geoffrey Roehm	30 m
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			7:01 PM
A. Update on Launch's School Reopening Plan	Discuss	Geoffrey Roehm	30 m
The Executive Director and the Head of School will discuss Launch's School Reopening Plan.			
V. External Affairs Report			7:31 PM
A. Update on External Affairs	Discuss	Alexis Rubin	10 m
The Director of External Affairs will discuss progress during the current enrollment season			
VI. Information Items			7:41 PM
A. Information Items	FYI	Geoffrey Roehm	30 m
<ul style="list-style-type: none"> • Strategic Planning • Floyd Bennett Field • Board Recruitment - Parent Member 			
VII. Closing Items			8:11 PM
A. Adjourn Meeting	Vote		