



Launch Expeditionary Learning Charter School

June 2020 Board Meeting

Date and Time

Tuesday June 30, 2020 at 6:30 PM EDT

Join Zoom Meeting

<https://zoom.us/j/92753194602?pwd=bXVScGM5TTdibmREc3pqVzBDTEJlQT09>

Meeting ID: 927 5319 4602

Password: 570651

One tap mobile

+16465588656,,92753194602# US (New York)

+13017158592,,92753194602# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 927 5319 4602

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 May Minutes			

	Purpose	Presenter	Time
Approve minutes for Launch Board of Trustees Meeting - May 2020 on May 27, 2020			

III. Launching Peace 6:31 PM

A. Launching Peace Project and Website	Discuss	Geoffrey Roehm	10 m
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The Director of External Affairs will introduce the board to the Launching Peace project and website, and teacher run project with student created artwork to combat racism.

IV. Action Item: FY21 Budget 6:41 PM

A. Approve the FY21 Budget	Vote	Camille Avena	20 m
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The Director of Business Administration will present the Finance Committee approved budget for the board's review and approval.

V. School Reopening Plan 7:01 PM

A. School Reopening Plan	Discuss	Geoffrey Roehm	20 m
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The Executive Director and the Head of School will present progress on creating the school reopening plan.

VI. External Affairs Report 7:21 PM

A. Update on External Affairs	Discuss	Alexis Rubin	10 m
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The Director of External Affairs will discuss progress during the current enrollment season

VII. Information Items 7:31 PM

A. Information Items	FYI	Geoffrey Roehm	30 m
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- Pledge Forms
- Teacher Appreciation
- Floyd Bennett Field
- Board Recruitment - Parent Member
- July Board Meeting - July 29th @ 3:30-5:30
 - School Reopening
 - Conflict of Interest Forms
 - Annual Board Calendar

VIII. Closing Items 8:01 PM

A. Adjourn Meeting	Vote	
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