

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

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+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

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

II. Approve Minutes

A. Approve Minutes

Approve the May Minutes

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

III. Launching Peace

A. Launching Peace Project and Website

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

A. Approve the FY21 Budget

The Director of Business Administration will present the Finance Committee approved budget for the board's review and approval.

V. School Reopening Plan

A. School Reopening Plan

The Executive Director and the Head of School will present progress on creating the school reopening plan.

VI. External Affairs Report

A. Update on External Affairs

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

VII. Information Items

A. Information Items

- 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

- A.** Adjourn Meeting