



# Launch Expeditionary Learning Charter School

## July 2020 Board Meeting

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### Date and Time

Tuesday July 28, 2020 at 3:30 PM EDT

### Location

The meeting will take place over Zoom video conference

Topic: Launch July Board of Trustees Meeting

Time: Jul 29, 2020 03:30 PM Eastern Time (US and Canada)

### Join Zoom Meeting

<https://zoom.us/j/94618081554?pwd=YUhnN0Z4aThnLzF1WDYvQmlybIV5Zz09>

Meeting ID: 946 1808 1554

Passcode: 056613

### One tap mobile

+16465588656,,94618081554# US (New York)

+13017158592,,94618081554# US (Germantown)

### Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 946 1808 1554

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Approve Minutes</b>			<b>3:30 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Approve Minutes</b>	Approve Minutes	Geoffrey Roehm	1 m
Approve the June Minutes			
Approve minutes for June 2020 Board Meeting on June 30, 2020			
<b>III. Summer Programming</b>			<b>3:31 PM</b>
<b>A. Summer Academy and Summer Camp</b>	Discuss	Efrat Kussell	5 m
The Head of School will briefly update the board on the summer initiatives Launch is running to support students academically and through social-emotional supports.			
<b>IV. Board Candidate Introduction</b>			<b>3:36 PM</b>
<b>A. Board Candidate Introduction</b>	Discuss	Geoffrey Roehm	10 m
The Executive Director will introduce board candidate Shadoe Tarver, who will discuss his interest in joining the board and answer questions from board members.			
<b>V. Action Item: Approve Board Candidate</b>			<b>3:46 PM</b>
<b>A. Approve Board Candidate Shadoe Tarver</b>	Vote	Geoffrey Roehm	2 m
The board will vote to approve board candidate Shadoe Tarver.			
<b>VI. Action Item: School Reopening Plan</b>			<b>3:48 PM</b>
<b>A. Approve the School Reopening Plan</b>	Vote	Geoffrey Roehm	40 m
The Executive Director will present the school's reopening plan for discussion and approval by the board.			
<b>VII. Action Item: FY21 Board Calendar</b>			<b>4:28 PM</b>
<b>A. FY21 Board Calendar</b>	Vote	Geoffrey Roehm	5 m
The Executive Director will present the FY21 Board Calendar for approval by the board.			
<b>VIII. Information Items</b>			<b>4:33 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	30 m
<ul style="list-style-type: none"> <li>• Enrollment</li> <li>• Financial Disclosure Forms</li> <li>• Floyd Bennett Field</li> <li>• Teacher Appreciation</li> <li>• Board Recruitment</li> </ul>			

	Purpose	Presenter	Time
• August Board Meeting - August 26th @ 6:30-8:30			

**IX. Closing Items**

**5:03 PM**

A. Adjourn Meeting

Vote