

Launch Expeditionary Learning Charter School

July 2020 Board Meeting

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

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 June Minutes

Approve minutes for June 2020 Board Meeting on June 30, 2020

III. Summer Programming

A. Summer Academy and Summer Camp

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.

IV. Board Candidate Introduction

A. Board Candidate Introduction

The Executive Director will introduce board candidate Shadoe Tarver, who will discuss his interest in joining the board and answer questions from board members.

V. Action Item: Approve Board Candidate

A. Approve Board Candidate Shadoe Tarver

The board will vote to approve board candidate Shadoe Tarver.

VI. Action Item: School Reopening Plan

A. Approve the School Reopening Plan

The Executive Director will present the school's reopening plan for discussion and approval by the board.

VII. Action Item: FY21 Board Calendar

A. FY21 Board Calendar

The Executive Director will present the FY21 Board Calendar for approval by the board.

VIII. Information Items

A. Information Items

- Enrollment
- Financial Disclosure Forms
- Floyd Bennett Field
- Teacher Appreciation
- Board Recruitment
- August Board Meeting - August 26th @ 6:30-8:30

IX. Closing Items

A. Adjourn Meeting