



Launch Expeditionary Learning Charter School

September 2020 Board Meeting

Date and Time

Wednesday September 23, 2020 at 6:30 PM EDT

Geoffrey Roehm is inviting you to a scheduled Zoom meeting.

Topic: Launch Board of Trustees Meeting - September 2020
Time: Sep 23, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/97104218157>

Meeting ID: 971 0421 8157
One tap mobile
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+1 346 248 7799 US (Houston)
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Find your local number: <https://zoom.us/u/aAkD99nJv>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			

	Purpose	Presenter	Time
B. Call the Meeting to Order			
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the July Minutes			
Approve minutes for July 2020 Board Meeting on July 28, 2020			
III. Start of School			6:31 PM
A. Update on Start of School	Discuss	Efrat Kussell	15 m
The Head of School will share a highlight from start up and she and the Executive Director will answer any questions from the board.			
IV. Board Candidate Introduction			6:46 PM
A. Board Candidate Introduction	Discuss	Geoffrey Roehm	10 m
The Executive Director will introduce board candidate Marcia Ward-Mitchell, who will discuss her interest in joining the board and answer questions from board members.			
V. Action Item: Approve Board Candidate			6:56 PM
A. Approve Board Candidate Marcia Ward-Mitchell	Vote	Geoffrey Roehm	2 m
The board will vote to approve board candidate Marcia Ward-Mitchell			
VI. FBF Presentation			6:58 PM
A. FBF Presentation			45 m
The Executive Director will present the pitch deck for the school's Floyd Bennett Field project. The board will discuss the pitch deck and the presentation and the Executive Director and team will answer any questions.			
VII. Information Items			7:43 PM
A. Information Items	FYI	Geoffrey Roehm	30 m
<ul style="list-style-type: none"> • Enrollment • Budget • Audit • Board Equity Training • Board Recruitment 			
VIII. Closing Items			8:13 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		