

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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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 July Minutes

Approve minutes for July 2020 Board Meeting on July 28, 2020

III. Start of School

- A. Update on Start of School

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

- A. Board Candidate Introduction

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

- A. Approve Board Candidate Marcia Ward-Mitchell

The board will vote to approve board candidate Marcia Ward-Mitchell

VI. FBF Presentation

- A. FBF Presentation

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

A. Information Items

- Enrollment
- Budget
- Audit
- Board Equity Training
- Board Recruitment

VIII. Closing Items

A. Adjourn Meeting