



# Launch Expeditionary Learning Charter School

## October 2020 Board Meeting

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### Date and Time

Wednesday October 21, 2020 at 6:30 PM EDT

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Geoffrey Roehm is inviting you to a scheduled Zoom meeting.

Topic: October 2020 Board Meeting

Time: Oct 21, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92402249793>

Meeting ID: 924 0224 9793

One tap mobile

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Meeting ID: 924 0224 9793

Find your local number: <https://zoom.us/u/a200tKARc>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests			
B. Call the Meeting to Order			
<b>II. Approve Minutes</b>			<b>6:30 PM</b>
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the July Minutes			
Approve minutes for September 2020 Board Meeting on September 23, 2020			
<b>III. Program Update</b>			<b>6:31 PM</b>
A. Head of School Update on the Launch Program	Discuss	Efrat Kussell	10 m
The Head of School will share a brief update on the current state of the program			
<b>IV. Board Candidate Introduction</b>			<b>6:41 PM</b>
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.			
<b>V. Action Item: Approve Board Candidate</b>			<b>6:51 PM</b>
A. Approve Board Candidate Marcia Ward-Mitchell	Vote	Geoffrey Roehm	2 m
The board will vote to approve board candidate Marcia Ward-Mitchell			
<b>VI. Audit Presentation</b>			<b>6:53 PM</b>
A. Audit Presentation			10 m
The Director of Finance and Operations and the Finance Committee will present the FY19 audit findings and answer any questions from the board.			
<b>VII. Action Item: Approve the FY19 Audit</b>			<b>7:03 PM</b>
A. Approve the FY19 Audit			5 m
The board will vote of the FY19 independent audit			
<b>VIII. Information Items</b>			<b>7:08 PM</b>
A. Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> <li>• Family data from spring 2020</li> <li>• FBF update</li> <li>• Fundraising Committee actions</li> <li>• Board candidates</li> </ul>			

	Purpose	Presenter	Time
• Intro to equity training			
<b>IX. Equity Training with Megan Madison and Adina Alpert</b>			<b>7:18 PM</b>
<b>A. Equity Training</b>			60 m
The board will engage in equity training with Megan and Adina			
<b>X. Closing Items</b>			<b>8:18 PM</b>
<b>A. Adjourn Meeting</b>		Vote	