

Launch Expeditionary Learning Charter School

October 2020 Board Meeting

Date and Time

Wednesday October 21, 2020 at 6:30 PM EDT

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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Find your local number: <https://zoom.us/u/a200tKArc>

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 September 2020 Board Meeting on September 23, 2020

III. Program Update

- A. Head of School Update on the Launch Program

The Head of School will share a brief update on the current state of the program

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. Audit Presentation

- A. Audit Presentation

The Director of Finance and Operations and the Finance Committee will present the FY19 audit findings and answer any questions from the board.

VII. Action Item: Approve the FY19 Audit

- A. Approve the FY19 Audit

The board will vote of the FY19 independent audit

VIII. Information Items

A. Information Items

- Family data from spring 2020
- FBF update
- Fundraising Committee actions
- Board candidates
- Intro to equity training

IX. Equity Training with Megan Madison and Adina Alpert

A. Equity Training

The board will engage in equity training with Megan and Adina

X. Closing Items

A. Adjourn Meeting