



# Launch Expeditionary Learning Charter School

## November Board Meeting 2020

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### Date and Time

Wednesday November 18, 2020 at 6:00 PM EST

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Geoffrey Roehm is inviting you to a scheduled Zoom meeting.

Topic: November 2020 Board of Trustees Meeting - Launch Charter School

Time: Nov 18, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/97228341899>

Meeting ID: 972 2834 1899

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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Meeting ID: 972 2834 1899

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>			
<b>II. Approve Minutes</b>			<b>6:00 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Geoffrey Roehm	1 m
Approve the October Minutes			
Approve minutes for October 2020 Board Meeting on October 21, 2020			
<b>III. Board Candidate Introduction</b>			<b>6:01 PM</b>
<b>A. Board Candidate Introduction</b>	Discuss	Geoffrey Roehm	10 m
The Executive Director will introduce board candidate Alex Rappaport, who will discuss his interest in joining the board and answer questions from board members.			
<b>IV. Action Item: Approve Board Candidate</b>			<b>6:11 PM</b>
<b>A. Approve Board Candidate Alex Rappaport</b>	Vote	Geoffrey Roehm	2 m
The board will vote to approve board candidate Alex Rappaport			
<b>V. School Building Closure</b>			<b>6:13 PM</b>
<b>A. School Building Closure</b>	Discuss	Geoffrey Roehm	10 m
The ED and HoS will update the board on school building closure and its implications			
<b>VI. Action Item: Approve School Building Closure</b>			<b>6:23 PM</b>
<b>A. Approve School Building Closure</b>			5 m
The board will vote to approve school building closure from Nov. 30, 2020 to March 1, 2021			
<b>VII. Q1 Finance Presentation</b>			<b>6:28 PM</b>
<b>A. Q1 Finance Presentation</b>			5 m
The Director of Finance and Operations will present the Q1 Financial Report and required budget amendment			
<b>VIII. Action Item: Approve FY21 Budget Amendment #1</b>			<b>6:33 PM</b>
<b>A. Approve FY21 Budget Amendment #1</b>			5 m
The board will vote to approve the FY21 Budget Amendment #1			
<b>IX. Information Items</b>			<b>6:38 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	10 m

Purpose      Presenter      Time

- FBF update
- Fundraising Committee actions
- SLC's
- Intro to equity training

**X. Equity Training with Megan Madison and Adina Alpert** **6:48 PM**

**A. Equity Training** 90 m

The board will engage in equity training with Megan and Adina

**XI. Closing Items** **8:18 PM**

**A. Adjourn Meeting** Vote