

# Launch Expeditionary Learning Charter School

## November Board Meeting 2020

---

### Date and Time

Wednesday November 18, 2020 at 6:00 PM EST

---

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

+16465588656,,97228341899# US (New York)

+13126266799,,97228341899# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 972 2834 1899

---

### 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 October Minutes

Approve minutes for October 2020 Board Meeting on October 21, 2020

## III. Board Candidate Introduction

- A. Board Candidate Introduction

The Executive Director will introduce board candidate Alex Rappaport, who will discuss his interest in joining the board and answer questions from board members.

## IV. Action Item: Approve Board Candidate

- A. Approve Board Candidate Alex Rappaport

The board will vote to approve board candidate Alex Rappaport

## V. School Building Closure

- A. School Building Closure

The ED and HoS will update the board on school building closure and its implications

## VI. Action Item: Approve School Building Closure

- A. Approve School Building Closure

The board will vote to approve school building closure from Nov. 30, 2020 to March 1, 2021

## VII. Q1 Finance Presentation

- A. Q1 Finance Presentation

The Director of Finance and Operations will present the Q1 Financial Report and required budget amendment

**VIII. Action Item: Approve FY21 Budget Amendment #1**

**A. Approve FY21 Budget Amendment #1**

The board will vote to approve the FY21 Budget Amendment #1

**IX. Information Items**

**A. Information Items**

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

**X. Equity Training with Megan Madison and Adina Alpert**

**A. Equity Training**

The board will engage in equity training with Megan and Adina

**XI. Closing Items**

**A. Adjourn Meeting**