

Launch Expeditionary Learning Charter School

Launch Board of Trustees Meeting - April 2021

Date and Time

Wednesday April 21, 2021 at 6:30 PM EDT

Topic: Launch April 2021 Board of Trustees Meeting

Time: Apr 21, 2021 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/94935192234>

Meeting ID: 949 3519 2234

One tap mobile

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Find your local number: <https://launchschool-org.zoom.us/u/adZLKe9ura>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			

	Purpose	Presenter	Time
II. Approve Minutes			6:30 PM
A. Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m
Approve the January Minutes			
Approve minutes for March 2021 Board Meeting on March 24, 2021			
III. ACTION ITEM: Approve Budget Amendment			6:31 PM
A. Approve Budget Amendment #3	Discuss	Camille Avena	15 m
The Director of Finance and Operations will present a budget amendment for board approval			
IV. ACTION ITEM: Approve Education Law 2D Policy			6:46 PM
A. Approve Education Law 2D Policy	Discuss	Camille Avena	10 m
The Director of Finance and Operations will present the updated education law 2D policy for approval			
V. FBF Strategy			6:56 PM
A. FBF Strategy - High School	Discuss	Geoffrey Roehm	45 m
The Ed will lead the board in a discussion of the potential to open a high school at FBF			
VI. FBF Committees Update			7:41 PM
A. Committees Update	Discuss	Geoffrey Roehm	10 m
Committee Chairs will provide relevant updates about the most recent Community Advisory Committee and FBF Committee meetings			
VII. Information Items			7:51 PM
A. Information Items	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> • Individual Capital Campaign Contributions • Retreat Date and Board Equity Training 			

- Recruitment
- Graduation

Purpose

Presenter

Time

VIII. Closing Items

7:56 PM

A. Adjourn Meeting

Vote