



# 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
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Approve Minutes</b>			<b>6:30 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Geoffrey Roehm	1 m

	Purpose	Presenter	Time
Approve the January Minutes			
Approve minutes for March 2021 Board Meeting on March 24, 2021			
<b>III. ACTION ITEM: Approve Budget Amendment</b>			<b>6:31 PM</b>
A. Approve Budget Amendment #3	Discuss	Camille Avena	15 m
The Director of Finance and Operations will present a budget amendment for board approval			
<b>IV. ACTION ITEM: Approve Education Law 2D Policy</b>			<b>6:46 PM</b>
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			
<b>V. FBF Strategy</b>			<b>6:56 PM</b>
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			
<b>VI. FBF Committees Update</b>			<b>7:41 PM</b>
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			
<b>VII. Information Items</b>			<b>7:51 PM</b>
A. Information Items	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> <li>• Individual Capital Campaign Contributions</li> <li>• Retreat Date and Board Equity Training</li> <li>• Recruitment</li> <li>• Graduation</li> </ul>			
<b>VIII. Closing Items</b>			<b>7:56 PM</b>
A. Adjourn Meeting	Vote		