

APPROVED



## Launch Expeditionary Learning Charter School

### Minutes

#### Board Meeting

---

#### **Date and Time**

Wednesday July 25, 2018 at 6:30 PM

#### **Location**

Video-Conference

---

#### **Video-Conference Link**

<https://zoom.us/j/600665172>

#### **Dial-In**

PHONE: 646 558 8656

Meeting ID: 600 665 172

#### **Member Dial-In Location:**

- [294 Grand Ave, Brooklyn NY](#)
- [29-46 Northern Blvd Long Island City, NY](#)
- [108 Seatuck Ave, Eastport, NY](#)
- [125 E 64 St. NY NY](#)
- [4655 River Hollow Drive Wilson, WY 83014](#)

---

#### **Trustees Present**

C. Hess, D. Hazelwood (remote), G. Lee, J. Harber, N. Lemerond (remote), R. MacIntyre, R. Stopol

#### **Trustees Absent**

---

N. Lirette

### **Guests Present**

E. Kussell, G. Roehm, R. Rucker

---

## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

J. Harber called a meeting of the board of trustees of Launch Expeditionary Learning Charter School to order on Wednesday Jul 25, 2018 at 6:36 PM.

## **II. Action Items - School Renewal**

### **A. Approve Application for School Renewal Certification**

J. Harber made a motion to approve the submission of the renewal application.

R. MacIntyre seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Action Items - Material Revision, Enrollment Policy and Disciplinary Policy**

### **A. Approve Additions to the School Renewal Application**

J. Harber made a motion to approve the submission of the revision to expand, the revision of the enrollment policy, and the revision of the discipline policy.

G. Lee seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. Information Items**

### **A. ED Report**

The ED reminded the board about submission of the financial disclosure forms for the annual report

## **V. Closing Items**

### **A. Adjourn Meeting**

J. Harber made a motion to adjourn the meeting.

D. Hazelwood seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,  
D. Hazelwood