

APPROVED

# Launch Expeditionary Learning Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday July 25, 2018 at 6:30 PM

#### **Location**

Video-Conference

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#### **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](#)
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#### **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. Rocker

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#### **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