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. Rocker

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