APPROVED

Launch Expeditionary Learning Charter School

Minutes

November Board Meeting

Date and Time
Wednesday November 20, 2019 at 6:30 PM

Location
1580 Dean St., Brooklyn, NY 11213

Trustees Present
D. Hazelwood, G. Lee (remote), J. Harber, N. Lirette, R. Stopol, R. van de Sande

Trustees Absent
M. Dukes, N. Lemerond

Guests Present
A. Rubin, C. Schlafer, E. Kussell, G. Roehm, R. Tang

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Roehm called a meeting of the board of trustees of Launch Expeditionary Learning Charter School to order on Wednesday Nov 20, 2019 at 6:30 PM.

II. School Tour with Student Ambassadors

A. School Tour

The student ambassadors led a school tour for the board members showcasing exceptional student works. The ambassadors answered several questions from the board.

III. 1Q Finance Report

A. 1Q Finance Report

The Director of Business Administration presented on the 1Q financial results, analyzing areas of net income variance, and took questions.

IV. Action Item

A. Approve Budget Amendment #1

J. Harber made a motion to approve Budget Amendment #1.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Information Items

A. Information Items

The ED updated the board on the strategic planning process, upcoming community outreach events, the board survey for school visitation, and the board dinner. The ED answered brief questions from the board.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 PM.

Respectfully Submitted,
G. Roehm