APPROVED

Launch Expeditionary Learning Charter School

Minutes

Board Meeting

Date and Time
Wednesday February 26, 2020 at 6:30 PM

Location
1580 Dean St.
Brooklyn, NY 11213

This meeting will be held over ZOOM video-conference

LINK:
https://zoom.us/j/276805831?pwd=OTZVd0djNU1nck0zSHpkcHNnSTQxQT09
Meeting ID: 276 805 831
Password: 480638

PHONE
646 558 8656 US (New York)
Meeting ID: 276 805 831

Trustees Present
G. Lee (remote), M. Dukes (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote), R. van de Sande (remote)

Trustees Absent
D. Hazelwood, J. Harber

Trustees who left before the meeting adjourned
R. Stopol

Guests Present

A. Rubin (remote), C. Schlafer (remote), E. Kussell (remote), G. Roehm (remote), R. Tang (remote)

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 Feb 26, 2020 at 6:30 PM.

II. Approve Minutes

A. Approve Minutes

N. Lirette made a motion to approve the minutes from Launch Board of Trustees Meeting - January 2020 on 01-22-20.
G. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Q2 Finance Report

A. Q2 Finance Report

The Director of Business Administration presented the Q2 Finance Report, including an update on special education billing. The Director of Business Administration and Executive Director answered brief questions from the board.

IV. Strategic Planning Discussion

A. Long-Term Planning

The Executive Director presented plans for a reduced enrollment count next year as well as potential plans for a new site for Launch at Floyd Bennett Field. The ED answered brief questions from the board.
R. Stopol left.

V. Information Items

A. Information Items

The Executive Director presented updates on board recruitment, upcoming board meetings, and the upcoming board retreat.

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 8:30 PM.

Respectfully Submitted,
G. Roehm