APPROVED

Launch Expeditionary Learning Charter School

Minutes

Special Meeting - COVID-19 School Closure

Date and Time
Saturday March 14, 2020 at 4:00 PM

This meeting will be held over ZOOM video-conference

LINK:
https://zoom.us/j/527192066?pwd=RHlNeUZQMWxvdW94OWZ1NS9FWFpCdz09

Meeting ID: 527 192 066
Password: 816814

PHONE:
646 558 8656 US (New York)
Meeting ID: 527 192 066

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

Trustees Absent
D. Hazelwood

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 Saturday Mar 14, 2020 at 4:06 PM.

II. Review COVID-19 and School Closure Recommendation

A. School Closure Recommendation and Materials Review

The Executive Director reviewed materials on school closure given COVID-19 and recommended closing the school until March 27th. The ED and Head of School answered brief questions from the board.

III. Action Item

A. Vote on School Closure

J. Harber made a motion to approve the closure of the school from March 17th to March 27th.
R. Stopol seconded the motion.
The board **VOTED** to approve the motion.

IV. 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 5:00 PM.

Respectfully Submitted,
G. Roehm