APPROVED

Launch Expeditionary Learning Charter School

Minutes

Launch Board of Trustees Meeting - March 2020

Date and Time
Wednesday March 25, 2020 at 6:30 PM

Location
Virtual ZOOM Meeting:
https://zoom.us/j/841223988?pwd=WUcrcUptV0JnaGZ2djVhMkhmK0FqZz09
Meeting ID: 841 223 988
Password: 560952

This meeting will be held over Zoom video-conference

Join Zoom Meeting
https://zoom.us/j/841223988?pwd=WUcrcUptV0JnaGZ2djVhMkhmK0FqZz09

Meeting ID: 841 223 988
Password: 560952

One tap mobile
+16465588656,,841223988# US (New York)
+13126266799,,841223988# US (Chicago)

Dial by your location
646 558 8656 US (New York)
Meeting ID: 841 223 988

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

Trustees Absent

M. Dukes, N. Lirette

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 Mar 25, 2020 at 6:35 PM.

II. Program Update

A. Review Launch's Distance Learning Program

The Head of School updated the board on progress with Launch’s distance learning program. The Head of School answered brief questions from the board.
R. Stopol left.

III. External Affairs Report

A. Update on External Affairs

The Director of External Affairs presented on Launch's communications and enrollment process during school closure as well as an update on high school acceptance.

IV. Information Items

A. Information Items

The ED updated the board on strategic planning, board recruitment, and the rescheduled equity training.

V. 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 7:45 PM.

Respectfully Submitted,
G. Roehm