

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### Launch Board of Trustees Meeting - May 2020

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#### Date and Time

Wednesday May 27, 2020 at 6:30 PM

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#### Join Zoom Meeting

<https://zoom.us/j/93552069569?pwd=M3d6U3JwLzlkKeG1jODAvM2ZMZW50Zz09>

Meeting ID: 935 5206 9569

Password: 215154

One tap mobile

+16465588656,,93552069569# US (New York)

+13126266799,,93552069569# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

Meeting ID: 935 5206 9569

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#### Trustees Present

G. Lee (remote), J. Harber (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote)

#### Trustees Absent

D. Hazelwood, M. Dukes, R. van de Sande

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## **Guests Present**

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

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## **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 May 27, 2020 at 6:33 PM.

## **II. Approve Minutes**

### **A. Approve Minutes**

J. Harber made a motion to approve the minutes from April Board Meeting on 04-29-20.

N. Lirette seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. FY21 Budget Outlook**

### **A. FY21 Budget Outlook**

The Executive Director and Director of Business Administration presented on the state's financial outlook for FY21, its implications for Launch, and Launch's strategies for approaching an economic downturn. The ED answered brief questions from the board.

## **IV. School Re-Opening Plan**

### **A. Update on Launch's School Reopening Plan**

The ED and Head of School discussed school reopening plans. The ED and HOS answered brief questions from the board.

## **V. External Affairs Report**

### **A. Update on External Affairs**

The Director of External Affairs updated the board on progress during the current enrollment season. The DEA answered brief questions from the board.

## **VI. Information Items**

### **A.**

### **Information Items**

The ED presented updates on Floyd Bennett Field, Board Recruitment, and Teacher Appreciation. The ED answered brief questions from the board.

## **VII. 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 8:20 PM.

Respectfully Submitted,  
G. Roehm