APPROVED

Launch Expeditionary Learning Charter School

Minutes

Launch Board of Trustees Meeting - May 2020

Date and Time
Wednesday May 27, 2020 at 6:30 PM

Join Zoom Meeting
https://zoom.us/j/93552069569?pwd=M3d6U3JwLzlKeG1jODAvM2ZMVW5OZz09

Meeting ID: 935 5206 9569
Password: 215154
One tap mobile
+16465588656,,93552069569# US (New York)
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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

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 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