APPROVED

Launch Expeditionary Learning Charter School

Minutes

June 2020 Board Meeting

Date and Time
Tuesday June 30, 2020 at 6:30 PM

Join Zoom Meeting
https://zoom.us/j/92753194602?pwd=bXVScGM5TTdibmREc3pqVzBDTEJlQT09

Meeting ID: 927 5319 4602
Password: 570651

One tap mobile
+16465588656,,92753194602# US (New York)
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Dial by your location
+1 646 558 8656 US (New York)
+1 346 248 7799 US (Houston)
Meeting ID: 927 5319 4602

Trustees Present
D. Hazelwood (remote), 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
None

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 Tuesday Jun 30, 2020 at 6:33 PM.

II. Approve Minutes

A. Approve Minutes

G. Lee made a motion to approve the minutes from Launch Board of Trustees Meeting - May 2020 on 05-27-20.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Action Item: FY21 Budget

A. Approve the FY21 Budget

The Director of Business Administration presented the FY21 budget for approval. The DBA and ED answered brief questions from the board.
J. Harber made a motion to approve the FY21 budget.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. School Reopening Plan

A. School Reopening Plan

The Executive Director and Head of School presented progress on the school reopening plan for FY21, detailing the hybrid learning model and safety policies.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 current enrollment numbers. The DEA answered brief questions from the board.

VI. Launching Peace

A. Launching Peace Project and Website

The DEA introduced the board to the Launching Peace project and website, a teacher-run project with student-created artwork to combat racism.

VII. Information Items

A. Information Items

The ED updated the board on board donations, Floyd Bennett Field, and board recruitment. The ED answered brief questions from the board.

VIII. 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