

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### September 2020 Board Meeting

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#### Date and Time

Wednesday September 23, 2020 at 6:30 PM

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Geoffrey Roehm is inviting you to a scheduled Zoom meeting.

Topic: Launch Board of Trustees Meeting - September 2020

Time: Sep 23, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97104218157>

Meeting ID: 971 0421 8157

One tap mobile

+16465588656,,97104218157# US (New York)

+13126266799,,97104218157# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 971 0421 8157

Find your local number: <https://zoom.us/u/aAkD99nJv>

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### **Trustees Present**

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

### **Trustees Absent**

N. Lirette

### **Guests Present**

A. Rubin (remote), C. Schlafer (remote), E. Kussell (remote), G. Roehm (remote), R. Tang (remote), Shadoe Tarver (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 Sep 23, 2020 at 6:37 PM.

## **II. Approve Minutes**

### **A. Approve Minutes**

J. Harber made a motion to approve the minutes from July 2020 Board Meeting on 07-28-20.

R. Stopol seconded the motion.

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

## **III. Start of School**

### **A. Update on Start of School**

The Head of School shared highlights on the start of school. The HOS and Executive Director answered brief questions from the board.

## **IV. FBF Presentation**

### **A. FBF Presentation**

The Executive Director presented the pitch deck for the school's Floyd Bennett Field project to the board, including a detailed timeline of the project. The board provided feedback on the pitch deck. The ED then answered brief questions from the board.

## **V. Information Items**

### **A. Information Items**

The ED presented updates on the fundraising committee for the Floyd Bennett Field project, enrollment, budget, FY20 audit, board equity training, and board recruitment.

## **VI. 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 8:10 PM.

Respectfully Submitted,  
G. Roehm