APPROVED

Launch Expeditionary Learning Charter School

Minutes

September 2020 Board Meeting

Date and Time
Wednesday September 23, 2020 at 6:30 PM

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

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)

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