APPROVED

Launch Expeditionary Learning Charter School

Minutes

November Board Meeting 2020

Date and Time
Wednesday November 18, 2020 at 6:00 PM

Geoffrey Roehm is inviting you to a scheduled Zoom meeting.

Topic: November 2020 Board of Trustees Meeting - Launch Charter School
Time: Nov 18, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://launchschool-org.zoom.us/j/97228341899

Meeting ID: 972 2834 1899
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Trustees Present
D. Hazelwood (remote), J. Harber (remote), M. Dukes (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote), R. van de Sande (remote)

Trustees Absent

G. Lee

Guests Present
A. Rubin (remote), Brandi Robinson (remote), C. Schlafer (remote), E. Kussell (remote), G. Roehm (remote), Marcia Ward-Mitchell (remote), R. Tang (remote), Shadoe Tarver (remote), rappaport.alex@gmail.com (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 Nov 18, 2020 at 6:10 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from October 2020 Board Meeting on 10-21-20.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Board Candidate Introduction

A. Board Candidate Introduction

The Executive Director introduced board candidate Alex Rappaport. Alex Rappaport spoke about his background and answered questions from the board and the Head of School.

IV. Action Item: Approve Board Candidate

A. Approve Board Candidate Alex Rappaport

J. Harber made a motion to approve Alex Rappaport as board member.
R. van de Sande seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. School Building Closure

A. School Building Closure

The ED and HoS presented to the board a recommendation for school building closure and its implications. The board and management team discussed whether to approve the recommendation and decided to make the decision on a later date.

VI. Q1 Finance Presentation

A. Q1 Finance Presentation

The Director of Finance and Operations presented the Q1 Financial Report and required budget amendment. The DFO answered brief questions from the board.

VII. Action Item: Approve FY21 Budget Amendment #1

A. Approve FY21 Budget Amendment #1

J. Harber made a motion to approve Budget Amendment #1.
N. Lirette seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Equity Training with Megan Madison and Adina Alpert

A. Equity Training

The board engaged in equity training with Megan Madison and Adina Alpert.

IX. 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