APPROVED

Launch Expeditionary Learning Charter School

Minutes

January 2021 Board Meeting

Date and Time
Wednesday January 20, 2021 at 6:30 PM

Topic: January 2021
Time: Jan 20, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
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Trustees Present
A. Rappaport (remote), G. Lee (remote), J. Harber (remote), M. Dukes (remote), M. Ward-Mitchell (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote), R. van de Sande (remote), S. Tarver (remote)

Trustees Absent
D. Hazelwood

Guests Present
A. Rubin (remote), Brandi Robinson (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 Jan 20, 2021 at 6:33 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from December Board Meeting on 12-16-20.
G. Lee seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Meet the Design Team

A. Design Team Presentation

Architects and landscape architects from ARO, Colloqate, and SCAPE working on the FBF project introduced themselves, presented to the board on the FBF project, and answered questions from the board. The board participated in an activity to develop the vision of the FBF project.

IV. FBF Committees Update

A. Committees Update

Melanie Dukes presented to the board on the updated FBF committee structure.

V. Information Items

A. Information Items

The Executive Director presented an update to the board on board equity training, student recruitment, and COVID-19 statistics.

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 8:30 PM.

Respectfully Submitted,
G. Roehm