

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### January 2021 Board Meeting

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#### Date and Time

Wednesday January 20, 2021 at 6:30 PM

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Topic: January 2021

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

#### Join Zoom Meeting

<https://launchschool-org.zoom.us/j/93577276689>

Meeting ID: 935 7727 6689

One tap mobile

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#### Dial by your location

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+1 669 900 9128 US (San Jose)

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#### Trustees Present

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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)

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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 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