APPROVED

Launch Expeditionary Learning Charter School

Minutes

Launch Board of Trustees Meeting - April 2021

Date and Time
Wednesday April 21, 2021 at 6:30 PM

Topic: Launch April 2021 Board of Trustees Meeting
Time: Apr 21, 2021 12:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
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Trustees Present
A. Rappaport (remote), D. Hazelwood (remote), G. Lee (remote), J. Harber (remote), M. Ward-Mitchell (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote), R. van de Sande (remote), S. Tarver (remote)

Trustees Absent
M. Dukes

Guests Present

A. Rubin (remote), B. 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 Apr 21, 2021 at 6:30 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from March 2021 Board Meeting on 03-24-21.
A. Rappaport seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. ACTION ITEM: Approve Budget Amendment

A. Approve Budget Amendment #3

The Director of Finance and Operations presented budget amendment #3 for board approval. The DFO, ED, and Head of School answered brief questions from the board.
J. Harber made a motion to approve budget amendment #3.
N. Lemerond seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. ACTION ITEM: Approve Education Law 2D Policy

A. Approve Education Law 2D Policy

The ED presented to the board on the updated education law 2D policy in compliance with new regulations for approval.
J. Harber made a motion to approve the updated education law 2d policy.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. FBF Strategy

A. FBF Strategy - High School

The ED led the board in a discussion of the proposed strategy to open a high school at FBF. The ED, HOS, and Director of External Affairs answered questions from the board.

VI. Information Items

A. Information Items

The ED presented updates to the board on the board retreat, student recruitment, and the graduation ceremony.

VII. 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