



# Launch Expeditionary Learning Charter School

## Minutes

### Launch Board of Trustees Meeting - April 2021

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#### Date and Time

Wednesday April 21, 2021 at 6:30 PM

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Topic: Launch April 2021 Board of Trustees Meeting

Time: Apr 21, 2021 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/94935192234>

Meeting ID: 949 3519 2234

One tap mobile

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Meeting ID: 949 3519 2234

Find your local number: <https://launchschool-org.zoom.us/u/adZLKe9ura>

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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)

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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 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