APPROVED

Launch Expeditionary Learning Charter School

Minutes

August 2021 Board Meeting

Date and Time
Tuesday August 10, 2021 at 9:00 AM

Topic: Launch August 2021 Board of Trustees Meeting
Time: Aug 10, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://launchschool-org.zoom.us/j/92177590871

Meeting ID: 921 7759 0871
One tap mobile
+13126266799,,92177590871# US (Chicago)
+16465588656,,92177590871# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 921 7759 0871
Find your local number: https://launchschool-org.zoom.us/u/acqcTwUG8X

Trustees Present
A. Rappaport (remote), D. Hazelwood (remote), J. Harber (remote), M. Dukes (remote), M. Ward-Mitchell (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote)

Trustees Absent

R. van de Sande, S. Tarver

Guests Present
A. Rubin (remote), Amanda Leake (remote), B. Robinson (remote), C. Schlafer (remote), E. Kussell (remote), G. Roehm (remote), R. Tang (remote), snikiema@launchschool.org (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 Tuesday Aug 10, 2021 at 9:00 AM.

II. ACTION ITEM: Approve Charter Revision Requests

A. Approve Non-Material Revision to Local Assessments

J. Harber made a motion to approve non-material revision to local assessments.
N. Lirette seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Non-Material Revision to District of Location

J. Harber made a motion to approve non-material revision to District of Location.
A. Rappaport seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approve Material Revision to Grades and Students Served

J. Harber made a motion to approve material revision to Grades and Students Served.
A. Rappaport seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. ACTION ITEM: Approve Student Discipline Policy and Code of Conduct

A. Approve Student Discipline Policy and Code of Conduct

J. Harber made a motion to Approve Student Discipline Policy and Code of Conduct.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. ACTION ITEM: Charter Renewal Application

A. Approve Charter Renewal Application

J. Harber made a motion to Approve Charter Renewal Application.
N. Lirette seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Information Items

A. Information Items

The Executive Director reviewed the next steps in the renewal process including the application submission, preparation for the renewal site visit, preparation for the lobbying campaign, and the following board meeting date. The ED answered brief questions from the board.

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 9:40 AM.

Respectfully Submitted,
G. Roehm