

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### September 2021 Board Meeting

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#### Date and Time

Tuesday September 21, 2021 at 6:30 PM

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Topic: September 2021 Board Meeting

Time: Sep 21, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/89855532867>

Meeting ID: 898 5553 2867

One tap mobile

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Dial by your location

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+1 720 707 2699 US (Denver)

Meeting ID: 898 5553 2867

Find your local number: <https://launchschool-org.zoom.us/u/kugydY2rJ>

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### **Trustees Present**

A. Rappaport (remote), D. Hazelwood (remote), J. Harber (remote), M. Dukes (remote), M. Ward-Mitchell (remote), N. Lirette (remote), R. Stopol (remote), R. van de Sande (remote), S. Tarver (remote)

### **Trustees Absent**

N. Lemerond

### **Guests Present**

A. Rubin (remote), Amanda Leake (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 Tuesday Sep 21, 2021 at 6:30 PM.

## **II. Approve Minutes**

### **A. Approve Minutes**

J. Harber made a motion to approve the minutes from August 2021 Board Meeting on 08-10-21.

R. Stopol seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Approve Minutes**

J. Harber made a motion to approve the minutes from June 2021 Board Meeting on 06-23-21.

A. Rappaport seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. ACTION ITEM: Approve 2021-2022 District Safety Plan**

### **A. Approve District Safety Plan**

The Director of Finance presented the 2021-2022 District Safety Plan for board approval.

J. Harber made a motion to approve the 2021-2022 District Safety Plan.

R. Stopol seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **IV. Program Update**

##### **A. Program Update**

The Head of School updated the board on the start of school for students and staff as it relates to Launch's workplan. The HOS answered brief questions from the board.

#### **V. Board Self-Evaluation**

##### **A. Summarizing the Board Self-Evaluation**

The ED provided a summary of the board self-evaluation and discussed next steps. The ED answered brief questions from the board.

#### **VI. Charter Renewal Site Visit**

##### **A. Site Visit Preparation**

The ED provided an overview of the upcoming renewal site visit and the board's specific responsibilities during the visit. Darryl Hazelwood then provided a brief overview of the ED evaluation process before the board engaged in interactive discussion and activities to prepare for the visit. The ED answered questions from the board.

#### **VII. Executive Session**

##### **A. Executive Session - Vaccine Policy**

The ED, HOS, DOF, and the board moved into executive session to discuss the application of Launch's vaccine policy.

#### **VIII. 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 8:40 PM.

Respectfully Submitted,  
G. Roehm