APPROVED

Launch Expeditionary Learning Charter School

Minutes

November 2021 Board Meeting

Date and Time
Wednesday November 17, 2021 at 6:30 PM

Topic: November 2021 Launch Board of Trustees Meeting
Time: Nov 17, 2021 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://launchschool-org.zoom.us/j/85615564551
Meeting ID: 856 1556 4551
One tap mobile
+16465588656,,85615564551# US (New York)
+13126266799,,85615564551# US (Chicago)
Dial by your location
+1 646 558 8656 US (New York)
+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington DC)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 720 707 2699 US (Denver)
Meeting ID: 856 1556 4551
Find your local number: https://launchschool-org.zoom.us/u/kcpoQcmvwi

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), R. van de Sande (remote), S. Tarver (remote)

Trustees Absent
None

Guests Present

A. Rubin (remote), Amanda Leake (remote), B. Robinson (remote), C. Schlafer (remote), E. Kussell (remote), G. Roehm (remote), R. Tang (remote), Shamikah Kenlock (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 Nov 17, 2021 at 6:30 PM.

II. Executive Session

A. Executive Session - ED Evaluation

The board moved to executive session to discuss and finalize the SY20-21 ED Evaluation.

III. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from the October 2021 Board Meeting on 10-27-21.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. ACTION ITEM: Q1 Finance Update and Approve Budget Amendment #1

A. Q1 Finance Update and Approve Budget Amendment #1

The Director of Finance and the Finance Committee presented the Q1 financial report and proposed budget amendment #1 for board approval. The DoF and ED answered brief questions from the board.
J. Harber made a motion to approve Budget Amendment #1.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Communications Update

A. Communications Update

The Director of External Affairs presented to the board on Launch's communications practices and led the board in an activity to engage with Launch's new communications content to provide feedback. The DEA answered brief questions from the board.

VI. ACTION ITEM: Approve Vice-Chair Appointment

A. Approve Vice-Chair Appointment

J. Harber made a motion to appoint Marcia Ward-Mitchell as Vice-Chair of the board.
R. Stopol seconded the motion.
The board **VOTED** unanimously to approve the motion.

VII. ACTION ITEM: Approve Committee Assignments

A. Approve Committee Assignments

J. Harber made a motion to approve the proposed board committee assignments.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Next Steps - Board Self-Evaluation

A. Next Steps for Launch Governance Practices

The ED presented next steps based on the board's self-evaluation and initial discussion of the data at the last meeting.

IX. Approve Executive Compensation

A. Approve Executive Compensation

J. Harber made a motion to approve the recommendation from the Personnel Committee on executive compensation.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Information Items

A. Information Items

The ED and Vice-Chair updated the board on the recent School Visit. The ED then provided updates on the Fundraising Committee, FBF Committee, Board Pledge Forms, and Student-Led Conferences.

XI. 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