

Launch Expeditionary Learning Charter School

April 2025 Board Meeting

Date and Time

Wednesday April 16, 2025 at 5:00 PM EDT

Topic: Launch Board of Trustees - April 2025

Time: Apr 16, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/85032611885>

Meeting ID: 850 3261 1885

One tap mobile

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Find your local number: <https://launchschool-org.zoom.us/j/kcsv0IKQ2>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A.	Record Attendance and Guests		
B.	Call the Meeting to Order		
II. Approve Minutes			5:00 PM
A.	Approve Minutes	Approve Minutes	2 m
Approve minutes for Board Meeting on March 18, 2025			
III. Q3 Finance Update			5:02 PM
A.	Q3 Finance Update	FYI Richard Tang	15 m
The Finance Manager will present the Q3 finance update. There are no required amendments.			
IV. High School Real Estate			5:17 PM
A.	Real Estate Update - Launch High School	FYI Geoffrey Roehm	20 m
The Executive Director will update the board on both temporary and permanent options for the Launch High School and take questions			
B.	Approve Lease for Temporary High School Site	Vote Geoffrey Roehm	10 m
The Executive Director and the Real Estate Committee will present the lease for the Launch High School temporary site for the board's approval			
V. Fundraising Update			5:47 PM
A.	Fundraising Update	FYI Geoffrey Roehm	15 m

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	The Executive Director will present on current progress toward meeting fundraising goals		
VI. Enrollment Update			6:02 PM
A. MS and HS Enrollment Update	Discuss	Alexis Rubin	15 m
	The COO will update the board on current middle school and high school enrollment initiatives		
VII. Information Items			6:17 PM
A. Information Items	FYI	Geoffrey Roehm	5 m
	<ul style="list-style-type: none"> • Board Calendar <ul style="list-style-type: none"> ◦ May-June ◦ Board Retreat ◦ Runway Green ◦ EOY School Events 		
VIII. Closing Items			6:22 PM
A. Adjourn Meeting	Vote		