

# Launch Expeditionary Learning Charter School

## June 2025 Board Meeting

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### Date and Time

Wednesday June 25, 2025 at 5:00 PM EDT

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Geoffrey Roehm is inviting you to a scheduled Zoom meeting.

Topic: Launch Board of Trustees June Board Meeting

Time: Jun 25, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/84983313237>

Meeting ID: 849 8331 3237

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One tap mobile

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Dial by your location

• +1 669 444 9171 US

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

Meeting ID: 849 8331 3237

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Approve Minutes</b>			<b>5:00 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes		2 m
Approve minutes for April 2025 Board Meeting on April 16, 2025			
<b>III. Approval of Lease</b>			<b>5:02 PM</b>
<b>A.</b> Approve Lease at 473 53rd St.	Vote	Geoffrey Roehm	5 m
Approve lease at 473 53rd St.			
<b>IV. Approval of High School Location</b>			<b>5:07 PM</b>
<b>A.</b> Approval of High School Location	Vote	Geoffrey Roehm	5 m
Approval of high school location at 473 53rd St.			
<b>V. Staffing and Enrollment Update</b>			<b>5:12 PM</b>
<b>A.</b> Staffing Update	Discuss	Alexis Rubin	15 m
The COO will present updates on staffing and enrollment for the MS and the HS			
<b>VI. FY25 and FY26 Budget</b>			<b>5:27 PM</b>
<b>A.</b> Approve FY25 Budget Amendment	Vote	Camille Schlafer	5 m
The Finance Manager will present the final FY25 finance update and budget amendment for approval			

	Purpose	Presenter	Time
<b>B.</b> FY26 Budget Approval	Vote	Camille Schlafer	25 m
The Sr. Director of Finance and the Finance Committee will present the FY26 budget for approval			
<b>VII. Strategic Plan and Fundraising Update</b>			<b>5:57 PM</b>
<b>A.</b> Strategic Plan and Fundraising Update	Discuss	Geoffrey Roehm	25 m
The Executive Director will present on the updated strategic plan and related current progress toward meeting fundraising goals			
<b>VIII. Approve SY25-26 Board Meeting Calendar</b>			<b>6:22 PM</b>
<b>A.</b> Approve SY25-26 Board Meeting Calendar	Vote	Geoffrey Roehm	5 m
<b>IX. Information Items</b>			<b>6:27 PM</b>
<b>A.</b> Information Items	FYI	Geoffrey Roehm	10 m
<ul style="list-style-type: none"> <li>• Board Calendar <ul style="list-style-type: none"> <li>◦ HS Opening</li> <li>◦ Real Estate</li> <li>◦ Summer To Do's</li> </ul> </li> </ul>			
<b>X. Closing Items</b>			<b>6:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote		