

Launch Expeditionary Learning Charter School

June 2025 Board Meeting

Date and Time

Wednesday June 25, 2025 at 5:00 PM EDT

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

One tap mobile

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Dial by your location

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- +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

Find your local number: https://launchschool-org.zoom.us/u/kuibDGkrB

Ag	enda
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			Purpose	Presenter	Time		
l.	Ор	ening Items			5:00 PM		
	Ор	ening Items					
	A.	Record Attendance and Guests					
	В.	Call the Meeting to Order					
II.	Approve Minutes						
	A.	Approve Minutes	Approve Minutes		2 m		
		Approve minutes for April 2025 Board Meeting on April 16, 2025					
III.	Ар	pproval of Lease					
	A.	Approve Lease at 473 53rd St.	Vote	Geoffrey Roehm	5 m		
		Approve lease at 473 53rd St.					
IV.	Ар	Approval of High School Location					
	A.	Approval of High School Location	Vote	Geoffrey Roehm	5 m		
		Approval of high school location at 473 53rd St.					
V.	Staffing and Enrollment Update 5:						
	A.	Staffing Update	Discuss	Alexis Rubin	15 m		
		The COO will present updates on staffing and enrollment for the MS and the HS					

			Purpose	Presenter	Time	
VI.	FY25 and FY26 Budget					
	A. Approve FY25 Budget Amendment Vote Camille Schlafer The Finance Manager will present the final FY25 finance update and budget					
	amendment for approB. FY26 Budget ApprovThe Sr. Director of Fi	al	Vote	Camille Schlafer	25 m	
	The Sr. Director of Finance and the Finance Committee will present the FY26 budget for approval					
VII.	. Strategic Plan and Fundraising Update					
	A. Strategic Plan and F	undraising Update	Discuss	Geoffrey Roehm	25 m	
	The Executive Director will present on the updated strategic plan and related current progress toward meeting fundraising goals					
VIII.	Approve SY25-26 Board	Meeting Calendar			6:22 PM	
	A. Approve SY25-26 Bo	ard Meeting Calendar	Vote	Geoffrey Roehm	5 m	
IX.	Information Items				6:27 PM	
	A. Information Items		FYI	Geoffrey Roehm	10 m	
	• Board Calenda ∘ HS Ope ∘ Real Es ∘ Summe	ning tate				
Χ.	Closing Items				6:37 PM	
	A. Adjourn Meeting		Vote			