



# Launch Expeditionary Learning Charter School

## July 2025 Board Meeting

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### Date and Time

Wednesday July 23, 2025 at 5:00 PM EDT

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Topic: Launch Board of Trustees Meeting - July 2025

Time: Jul 23, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/87517368171>

Meeting ID: 875 1736 8171

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One tap mobile

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Find your local number: <https://launchschool-org.zoom.us/j/kdlQnFIFi7>

## 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 June 2025 Board Meeting on June 25, 2025			
<b>III. Approval of HR Policy Handbook</b>			<b>5:02 PM</b>
<b>A.</b> Approve Updates to HR Policies Handbook	Vote	Camille Schlafer	5 m
The Sr. Director of Finance will describe changes and answer any questions.			
<b>IV. Approval of New Board Terms</b>			<b>5:07 PM</b>
<b>A.</b> Approval of New Board Terms	Vote	Geoffrey Roehm	5 m
Approve renewal of expiring board terms			
<b>V. Staffing and Enrollment Update</b>			<b>5:12 PM</b>
<b>A.</b> Staffing Update	Discuss	Alexis Rubin	10 m
The COO will present updates on staffing and enrollment for the MS and the HS			

	Purpose	Presenter	Time
<b>VI. Role of the Network Team</b>			<b>5:22 PM</b>
<b>A. Role of the Network Team</b>	Discuss	Geoffrey Roehm	15 m
The Executive Director will present on the role of the network team and answer questions			
<b>VII. Information Items</b>			<b>5:37 PM</b>
<b>A. Information Items</b>	FYI	Geoffrey Roehm	5 m
<ul style="list-style-type: none"> <li>• Fundraising Update</li> <li>• Next Board Meeting</li> </ul>			
<b>VIII. Closing Items</b>			<b>5:42 PM</b>
<b>A. Adjourn Meeting</b>	Vote		