



# Launch Expeditionary Learning Charter School

## December 2025 Board Meeting

---

### Date and Time

Wednesday December 10, 2025 at 5:00 PM EST

---

Topic: Launch Board of Trustees December 2025 Meeting

Time: Dec 10, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschools-org.zoom.us/j/84995635775>

Meeting ID: 849 9563 5775

---

One tap mobile

+13052241968,,84995635775# US

+13092053325,,84995635775# US

Join instructions

[https://launchschools-org.zoom.us/meetings/84995635775/invitations?](https://launchschools-org.zoom.us/meetings/84995635775/invitations?signature=5WKClujVh8ex90GUY1XzAuLWnVZVxbla2A2zP7jhLq8)

[signature=5WKClujVh8ex90GUY1XzAuLWnVZVxbla2A2zP7jhLq8](https://launchschools-org.zoom.us/meetings/84995635775/invitations?signature=5WKClujVh8ex90GUY1XzAuLWnVZVxbla2A2zP7jhLq8)

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			

	Purpose	Presenter	Time
<b>B.</b>	Call the Meeting to Order		
<b>II.</b>	<b>Approve Minutes</b>		<b>5:00 PM</b>
<b>A.</b>	Approve Minutes	Approve Minutes	2 m
	Approve minutes for November 2025 Board Meeting on November 19, 2025		
<b>III.</b>	<b>Action Item - Approve Budget Amendment</b>		<b>5:02 PM</b>
<b>A.</b>	Approve Budget Amendment #1	Vote	Camille Schlafer
	The Sr. Director of Finance will present the the Q1 financial report and budget amendment		
<b>IV.</b>	<b>Real Estate Update</b>		<b>5:22 PM</b>
<b>A.</b>	Real Estate Update - 6th Ave.	Discuss	Geoffrey Roehm
	The Executive Director will present on the 6th Avenue site and next steps for lease negotiations		
<b>V.</b>	<b>Fundraising</b>		<b>5:37 PM</b>
<b>A.</b>	Fundraising Update	Discuss	Geoffrey Roehm
	The Executive Director will present progress on fundraising initiatives and next steps in meeting FY26 goals		
<b>VI.</b>	<b>ED Transition</b>		<b>5:47 PM</b>
<b>A.</b>	ED Transition Update	Discuss	Geoffrey Roehm and Alexis Rubin
	The Executive Director and COO will discuss the transition process and answer questions		
<b>VII.</b>	<b>Information Items</b>		<b>5:57 PM</b>
<b>A.</b>	Information Items	FYI	Geoffrey Roehm
	<ul style="list-style-type: none"> <li>January 13th Board Networking Event</li> </ul>		

- |                         | Purpose | Presenter | Time |
|-------------------------|---------|-----------|------|
| • January Board Meeting |         |           |      |

**VIII. Closing Items**

**6:00 PM**

- A.** Adjourn Meeting

Vote