

# 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.</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

	Purpose	Presenter	Time
Approve minutes for November 2025 Board Meeting on November 19, 2025			
<b>III. Action Item - Approve Budget Amendment</b>			<b>5:02 PM</b>
<b>A.</b> Approve Budget Amendment #1	Vote	Camille Schlafer	20 m
The Sr. Director of Finance will present the the Q1 financial report and budget amendment			
<b>IV. Real Estate Update</b>			<b>5:22 PM</b>
<b>A.</b> Real Estate Update - 6th Ave.	Discuss	Geoffrey Roehm	15 m
The Executive Director will present on the 6th Avenue site and next steps for lease negotiations			
<b>V. Fundraising</b>			<b>5:37 PM</b>
<b>A.</b> Fundraising Update	Discuss	Geoffrey Roehm	10 m
The Executive Director will present progress on fundraising initiatives and next steps in meeting FY26 goals			
<b>VI. ED Transition</b>			<b>5:47 PM</b>
<b>A.</b> ED Transition Update	Discuss	Geoffrey Roehm and Alexis Rubin	10 m
The Executive Director and COO will discuss the transition process and answer questions			
<b>VII. Information Items</b>			<b>5:57 PM</b>
<b>A.</b> Information Items	FYI	Geoffrey Roehm	3 m
<ul style="list-style-type: none"> <li>• January 13th Board Networking Event</li> <li>• January Board Meeting</li> </ul>			
<b>VIII. Closing Items</b>			<b>6:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		