



# Launch Expeditionary Learning Charter School

## January 2026 Board Meeting

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### Date and Time

Wednesday January 14, 2026 at 5:00 PM EST

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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 December 2025 Board Meeting on December 10, 2025			
<b>III. Transition Updates</b>			<b>5:02 PM</b>
<b>A.</b> ED Transition Updates	FYI	Alexis Rubin	5 m
Updates will be provided on the ED transition timeline and status			
<b>IV. Program Updates and Questions</b>			<b>5:07 PM</b>

	Purpose	Presenter	Time
<b>A.</b> HS and MS Program Updates  The MS and HS principals will update the board on the state of each school and answer questions.	Discuss	Shamikah Kenlock and Tom Ng	18 m
<b>V. Board Recruitment</b>			<b>5:25 PM</b>
<b>A.</b> Board Recruitment Update  The Executive Director will update the board on board recruitment efforts and next steps	FYI	Geoffrey Roehm	3 m
<b>VI. Board Member Action Items</b>			<b>5:28 PM</b>
<b>A.</b> Vote to approve ex-officio status  Vote to approve ex-officio status for Launch board member	Vote	Alexis Rubin	2 m
<b>B.</b> Vote to approve conflict of interest disclosure  Vote to approve conflict of interest disclosure from Launch board member	Vote	Alexis Rubin	3 m
<b>VII. Real Estate Discussion</b>			<b>5:33 PM</b>
<b>A.</b> 6th Ave. update and discussion  The ED will lead the board in a discussion about the 6th avenue opportunity	Discuss	Alexis Rubin	25 m
<b>VIII. Information Items</b>			<b>5:58 PM</b>
<b>A.</b> Information Items  <ul style="list-style-type: none"> <li>• Update on January 13th Board Networking Event</li> <li>• Board Survey</li> </ul>	FYI	Alexis Rubin	2 m
<b>IX. Closing Items</b>			<b>6:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		