

Launch Expeditionary Learning Charter School

April Board Meeting

Date and Time

Wednesday April 15, 2026 at 5:00 PM EDT

Alexis Rubin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://launchschools-org.zoom.us/j/5112556350?omn=86382399957>

Meeting ID: 511 255 6350

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Approve Minutes			5:00 PM
A. Approve Minutes	Approve Minutes		2 m

	Purpose	Presenter	Time
III. Real Estate Update			5:02 PM
A. Real Estate Update	Discuss	Alexis Rubin	10 m
Executive Director will share real time updates regarding the lease for 6th Avenue			
IV. Finance Presentation			5:12 PM
A. BOT Q3 Presentation	FYI	Camille Schlafer	5 m
Sr. Director of Finance Presents the Q3 Projections			
B. Vote to Approve Amended Budget	Vote	Camille Schlafer	5 m
V. Board Recruitment			5:22 PM
A. Board completes the board matrix	Discuss	Alexis Rubin	10 m
Board members will complete the board matrix			
B. Review board recruitment one pager	Discuss	Alexis Rubin	5 m
VI. Vision for May In-Person Time			5:37 PM
A. Vision Activity	Discuss	Alexis Rubin	10 m
B. Session Planning	Discuss	Alexis Rubin	5 m
VII. Closing Items			5:52 PM
A. Recruitment Update	FYI	Alexis Rubin	5 m
B. Adjourn Meeting	Vote		