APPROVED

# Launch Expeditionary Learning Charter School

# Minutes

## February 2022 Board Meeting

**Date and Time**
Wednesday February 16, 2022 at 6:30 PM

Topic: Launch Board of Trustees Meeting - February 2022
Time: Feb 16, 2022 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
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**Trustees Present**
A. Rappaport (remote), D. Hazelwood (remote), J. Harber (remote), M. Dukes (remote), M. Ward-Mitchell (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote)

**Trustees Absent**
R. van de Sande, S. Tarver

**Guests Present**

A. Rubin (remote), Amanda Leake (remote), B. Robinson (remote), E. Kussell (remote), G. Roehm (remote), Katherine Lewandowski (remote), R. Tang (remote), Shamikah Kenlock (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

G. Roehm called a meeting of the board of trustees of Launch Expeditionary Learning Charter School to order on Wednesday Feb 16, 2022 at 6:30 PM.

## II. Approve Minutes

### A. Approve Minutes

J. Harber made a motion to approve the minutes from January 2022 Board Meeting on 01-19-22.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

## III. ACTION ITEM: Approve Board Candidate

### A. Approve Board Candidate

The Executive Director introduced board candidate Katherine Lewandowski. Katherine Lewandowski spoke about her background and answered brief questions from the board.
J. Harber made a motion to approve Katherine Lewandowski as board member.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

## IV. Enrollment Update

### A. Enrollment Update

Launch's Director of External Affairs updated the board on enrollment progress for next school year, including current applicants, marketing updates, and data practices. The DEA answered brief questions from the board.

## V. Celebration

### A. Celebrate our Renewal and Expansion

The board celebrated achieving a full-term renewal and expansion.

## VI. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
J. Harber