

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### June 2022 Board Meeting

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#### Date and Time

Wednesday June 22, 2022 at 6:30 PM

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Topic: June 2022 Launch Board of Trustees

Time: Jun 22, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83138855449>

Meeting ID: 831 3885 5449

One tap mobile

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Meeting ID: 831 3885 5449

Find your local number: <https://launchschool-org.zoom.us/u/kd20w7gRc6>

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#### Trustees Present

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A. Rappaport (remote), C. Noel (remote), D. Hazelwood (remote), J. Harber (remote), K. Lewandowski (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. Leake (remote), C. Schlafer (remote), E. Kussell (remote), G. Roehm (remote), R. Tang (remote), S. 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 Jun 22, 2022 at 6:30 PM.

## **II. A Special Thank You**

### **A. A Special Thank You**

The Executive Director and Board formally thanked the departing Head of School, Efrat Kussell.

## **III. Approve Minutes**

### **A. Approve Minutes**

J. Harber made a motion to approve the minutes from May 2022 Board Meeting on 05-04-22.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IV. ACTION ITEM: Budget Amendment #3**

### **A. Budget Amendment #3**

J. Harber made a motion to approve Budget Amendment #3.

M. Ward-Mitchell seconded the motion.

The Finance Manager presented Budget Amendment #3 and answered brief questions from the board.

The board **VOTED** unanimously to approve the motion.

## **V. ACTION ITEM: FY23 Budget**

### **A. FY23 Budget**

J. Harber made a motion to approve the FY23 Budget.

A. Rappaport seconded the motion.

The Finance Manager presented the FY23 Budget and answered brief questions from the board.

The board **VOTED** unanimously to approve the motion.

## **VI. ACTION ITEM: Board Members Terms and Officers**

### **A. Board Member Terms**

J. Harber made a motion to renew board terms for Nic Lirette and Rebecca van de Sande.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. Board Officers**

J. Harber made a motion to approve Jonathan Harber as Chair, Marcia Ward-Mitchell as Vice Chair, Darryl Hazelwood as Secretary, and Nicole Lemerond as Treasurer.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. Harber made a motion to approve the proposed board committees and memberships.

M. Ward-Mitchell seconded the motion.

The Executive Director presented the proposed board committees and memberships.

The ED answered brief questions from the board.

The board **VOTED** unanimously to approve the motion.

## **VII. ACTION ITEM: Board Calendar**

### **A. Board Meeting Calendar - 2022-2023**

J. Harber made a motion to approve the SY2022-2023 Board Calendar.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VIII. ACTION ITEM: Authorized Signer**

### **A. Authorized Signer**

J. Harber made a motion to remove the departing Head of School, Efrat Kussell, as an authorized signer and add Shamikah Kenlock as an authorized signer.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **IX. ACTION ITEM: Credit Card Holder**

### **A. Credit Card Holder**

J. Harber made a motion to remove the departing Head of School, Efrat Kussell, as a credit card holder and add Amanda Leake as a credit card holder.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **X. Program Update: EL Credentialing and Work Plan**

### **A. EL Credentialing and Work Plan**

The Head of School presented updates on the Pilot EL Credentialing Process and decision-making timeline. The Assistant Principal of Student Achievement and Director of Instructional Coaching for Equity and Impact presented the 2022-2023 Annual Work Plan and next steps. The HOS answered brief questions from the board.

## **XI. Growth Initiatives**

### **A. FBF**

The Executive Director provided an update to the board on Floyd Bennett Field, including funding conversations, RFP drafting, a schedule overview, and next steps. The ED answered questions from the board.

### **B. La Cima**

The Executive Director provided an update to the board on a potential merger with La Cima Charter School. The ED answered questions from the board.

## **XII. Information Items**

### **A. Information Items**

The Executive Director updated the board on the summer schedule, the school calendar, and board engagement events.

## **XIII. 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 8:16 PM.

Respectfully Submitted,

G. Roehm