

APPROVED



Launch Expeditionary Learning Charter School

Minutes

August 2022 Board Meeting

Date and Time

Wednesday August 10, 2022 at 6:30 PM

Topic: August 2022 Launch Board of Trustees

Time: Aug 10, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/83232564012>

Meeting ID: 832 3256 4012

One tap mobile

+16465588656,,83232564012# US (New York)

+16469313860,,83232564012# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 832 3256 4012

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

Trustees Present

A. Rappaport (remote), C. Noel (remote), D. Hazelwood (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), N. Lemerond (remote), N. Lirette (remote), R. Stopol (remote), R. van de Sande (remote)

Trustees Absent

J. Harber, M. Dukes, S. Tarver

Guests Present

A. Leake (remote), A. Rubin (remote), B. Robinson (remote), C. Schlafer (remote), G. Roehm (remote), R. Tang (remote), S. Kenlock (remote)

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 Aug 10, 2022 at 6:30 PM.

II. Approve Minutes

A. Approve Minutes

M. Ward-Mitchell made a motion to approve the minutes from June 2022 Board Meeting on 06-22-22.

A. Rappaport seconded the motion.

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

III. Celebrations

A. Celebrations

The Executive Director updated the board on a number of recent awards and honors, including EL credentialing.

IV. Work Plan

A. Work Plan

The ED and Heads of School presented to the board on the current year's Work Plan. The ED, Heads of School, and Assistant Principal of Inclusive Learning answered brief questions from the board.

V. FBF Real Estate

A. FBF Real Estate

The ED provided an update to the board on the current status of FBF real estate initiatives, including the NPS Lease and Developer discussions. The ED answered questions from the board.

VI. Elementary Expansion Committee

A. Elementary Expansion Committee Update

The ED presented on the current progress of the Elementary Expansion, including the formation of the Elementary Expansion Committee and feasibility exploration.

VII. Information Items

A. Information Items

The ED and Director of External Affairs presented updates on summer school, enrollment, new staff, start of school, and board engagement events. The ED and DEA answered questions from the board.

VIII. 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 8:30 PM.

Respectfully Submitted,
G. Roehm