APPROVED

Launch Expeditionary Learning Charter School

Minutes

October 2022 Board Meeting

Date and Time
Thursday October 27, 2022 at 6:30 PM

Topic: October 2022 Launch Board of Trustees
Time: Oct 27, 2022 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
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Trustees Present

A. Rappaport, C. Noel, J. Harber, K. Lewandowski, M. Dukes, M. Ward-Mitchell, N. Lemerond (remote), R. Stopol

Trustees Absent
D. Hazelwood, N. Lirette, R. van de Sande

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

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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 Thursday Oct 27, 2022 at 6:55 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from September 2022 Board Meeting on 09-14-22.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Elementary Expansion Committee

A. Elementary Expansion Committee Update

The Chair and members of the Elementary Expansion Committee, as well as the Sr. Director of External Affairs and the Sr. Director of Finance reported on the committee's activities and on the potential of merger. The Elementary Expansion Committee, SDEA, and SDOF answered questions from the board.

IV. Approve Annual Audit

A. Approve the Annual Audit

The Sr. Director of Finance presented the FY22 Audited Financial Statements and Auditor's Letter to Management. The SDOF answered brief questions from the board.
J. Harber made a motion to approve the FY22 Audit.
M. Ward-Mitchell seconded the motion.

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

V. 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