

# Launch Expeditionary Learning Charter School

## Minutes

### January 2023 Board Meeting

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#### **Date and Time**

Wednesday January 18, 2023 at 6:30 PM

#### **Location**

Vineapple Cafe

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This meeting will take place at Vineapple Cafe  
71 Vineapple St.  
Brooklyn, NY 11201

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#### **Trustees Present**

A. Rappaport, C. Noel, J. Harber, K. Lewandowski, M. Ward-Mitchell

#### **Trustees Absent**

D. Hazelwood, M. Dukes, N. Lemerond, N. Lirette, R. Stopol, R. van de Sande

#### **Guests Present**

A. Leake, B. Robinson, G. Roehm, R. Tang, 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 Wednesday Jan 18, 2023 at 6:30 PM.

### **II. Yass Prize Debrief**

#### **A. Yass Prize Debrief**

Members of the board and management took part in a discussion debriefing the organization's experience and outcomes with the Yass Prize, and how this might guide future fundraising efforts.

### **III. Launch Middle**

#### **A. Launch Middle**

The Co-Principals briefly presented an update on the state of the middle school and answered questions from the board.

### **IV. La Cima**

#### **A. La Cima**

The Executive Director and Sr. Director of External Affairs presented an update on the proposed La Cima merger and answered questions from the board.

### **V. FBF**

#### **A. FBF**

The Executive Director presented on the status of the FBF project and shared the incorporation of the FBF Ed. Collective and answered questions from the board.

### **VI. Approve Budget Amendment**

#### **A. Vote on Budget Amendment**

J. Harber made a motion to approve the budget amendment.

M. Ward-Mitchell seconded the motion.

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

### **VII. 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,  
J. Harber