APPROVED

Launch Expeditionary Learning Charter School

Minutes

January 2023 Board Meeting

Date and Time
Wednesday January 18, 2023 at 6:30 PM

Location
Vineapple Cafe

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

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

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