

# Launch Expeditionary Learning Charter School

## Minutes

### February 2023 Board Meeting

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#### Date and Time

Wednesday February 15, 2023 at 6:30 PM

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Topic: Launch Board of Trustees Meeting February 2023

Time: Feb 15, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/81510375898>

Meeting ID: 815 1037 5898

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Meeting ID: 815 1037 5898

Find your local number: <https://launchschool-org.zoom.us/u/kgDORSF4f>

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#### 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

#### Guests Present

A. Khan (remote), A. Leake (remote), A. Rubin (remote), B. Robinson (remote), C. Schlafer (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 Feb 15, 2023 at 6:34 PM.

## **II. Approve Minutes**

### **A. Approve Minutes**

M. Ward-Mitchell made a motion to approve the minutes from January 2023 Board Meeting on 01-18-23.

K. Lewandowski seconded the motion.

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

## **III. Launch Middle Data Update**

### **A. Launch Middle Data Update**

The Executive Director and Co-Principals updated the board on current academic testing data including MAP assessments and practice state tests. The Co-Principals answered questions from the board.

## **IV. FBF**

### **A. FBF Education Collective**

The Executive Director presented on the newly formed FBF Education Collective. The board discussed and provided feedback on the relationship between Launch and the FBF Education Collective.

## **V. La Cima**

### **A. La Cima**

The Sr. Director of External Affairs updated the board on the La Cima transition plan progress and challenges. The Sr. DEA and ED answered questions from the board.

## **VI. Information Items**

### **A. Information Items**

The ED provided updates on the following items:

- FBF Lease
- Fundraising
- BHM Celebration
- Better World Day

- Board Retreat

## **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 8:17 PM.

Respectfully Submitted,  
G. Roehm