APPROVED

Launch Expeditionary Learning Charter School

Minutes

February 2023 Board Meeting

Date and Time
Wednesday February 15, 2023 at 6:30 PM

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
One tap mobile
+16465588656,,81510375898# US (New York)
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+1 646 558 8656 US (New York)
Meeting ID: 815 1037 5898
Find your local number: https://launchschool-org.zoom.us/u/kgDORSF4f

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)

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