APPROVED

Launch Expeditionary Learning Charter School

Minutes

Special Meeting - Delay HS Opening

Date and Time
Friday March 3, 2023 at 8:30 AM

LAUNCH EXPEDITIONARY LEARNING CHARTER SCHOOL

Notice of Special Meeting of the Board of Trustees

WHAT:
A Special Meeting of the Board of Trustees of Launch Expeditionary Learning Charter School will be held at the time and location set forth below to discuss and vote on delaying the opening of the Launch High School at Floyd Bennett Field to align with the completion of construction of the high school building in fall 2025.

Members of the public are welcome to attend this meeting.

WHERE:
The meeting will be held remotely
Topic: Launch Special Meeting - Approve HS Delay
Time: Mar 3, 2023 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
https://launchschool-org.zoom.us/j/82604920825

Meeting ID: 826 0492 0825
One tap mobile
+16469313860,,82604920825# US
+16465588656,,82604920825# US (New York)

Dial by your location
+1 646 931 3860 US
+1 646 558 8656 US (New York)

WHEN:

Friday, March 3, 2023
8:30 a.m.

Trustees Present
A. Rappaport (remote), C. Noel (remote), D. Hazelwood (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), N. Lemerond (remote)

Trustees Absent
M. Dukes, N. Lirette, R. Stopol, R. van de Sande

Guests Present
A. Rubin (remote), G. Roehm (remote), R. Tang (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 Friday Mar 3, 2023 at 8:30 AM.

II. Proposed delay of the opening of the Launch High School at Floyd Bennett Field

A. Proposed delay of the opening of the Launch High School at Floyd Bennett Field

The Executive Director presented to the board of trustees a proposal on the delay of the opening of the Launch High School at Floyd Bennett Field. The board of trustees discussed the resolution.
J. Harber made a motion to approve the resolution (attached) to delay the opening of the Launch High School at Floyd Bennett Field until Fall 2025.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. 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 8:45 AM.

Respectfully Submitted,
G. Roehm