APPROVED

Launch Expeditionary Learning Charter School

Minutes

March 2023 Board Meeting

Date and Time
Wednesday March 22, 2023 at 6:30 PM

Location
This will be a remote meeting held over Zoom

Topic: Launch Board of Trustees - March 2023
Time: Mar 22, 2023 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://launchschool-org.zoom.us/j/88940245085
Meeting ID: 889 4024 5085
One tap mobile
+16469313860,,88940245085# US
+16465588656,,88940245085# US (New York)
Dial by your location
+1 646 931 3860 US
+1 646 558 8656 US (New York)
Meeting ID: 889 4024 5085
Find your local number: https://launchschool-org.zoom.us/u/kyULFbUpU

Trustees Present
A. Rappaport (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), N. Lemerond (remote), R. Stopol (remote), R. van de Sande (remote)

Trustees Absent
C. Noel, D. Hazelwood, M. Dukes, N. Lirette

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 Mar 22, 2023 at 6:30 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from February 2023 Board Meeting on 02-15-23.
A. Rappaport seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Minutes

J. Harber made a motion to approve the minutes from Special Meeting - Delay HS Opening on 03-03-23.
A. Rappaport seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Launch Middle Testing Update

A. Launch Middle Testing Update

The Co-Principals provided an update to the board on work plan outcome progress and current academic testing data including MAP assessments and practice state tests. The Co-Principals answered questions from the board.

IV. La Cima

A. La Cima

The Executive Director updated the board on the current proposal to delay the effective date of the potential merger with La Cima, its benefits, and potential drawbacks. The ED answered questions from the board. The board, ED, and Sr. Director of External Affairs discussed the proposal.

V. Floyd Bennett Field

A. Real Estate

The Executive Director updated the board on current progress on Building 272 with the Charter Schools Development Corporation. The ED answered brief questions from the board.

B. Fundraising

The Special Projects Manager updated the board on current fundraising progress, initiatives, and upcoming events. The ED answered brief questions from the board.

C. Planning for the High School Experience

The Executive Director updated the board on recent work with Transcend Education to begin planning for the high school experience at Floyd Bennett Field. The ED answered brief questions from the board.

D. FBF Education Collective

The ED updated the board on the FBF Education Collective and its current work.

VI. Information Items

A. Information Items

The Sr. Director of External Affairs presented updates on Student Recruitment for next school year and Summer Academy. The ED then presented updates on MS Staffing and the 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 8:30 PM.

Respectfully Submitted,
G. Roehm