APPROVED

Launch Expeditionary Learning Charter School

Minutes

June 2023 Board Meeting - HS Delay

Date and Time
Thursday June 1, 2023 at 9:00 AM

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

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

Guests Present
A. Rubin, C. Schlafer, 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 Thursday Jun 1, 2023 at 9:00 AM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from April 2023 Board Meeting on 04-19-23.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Information Items

A.

Information Items

The Executive Director presented updates to the board on the following:
Board Retreat
Board Give/Get Update
Recruitment and Enrollment
Walkout to End Gun Violence
SLC's (Student Led Conferences)
Graduation
Final FY23 Board Meeting

IV. 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 9:05 AM.

Respectfully Submitted,
J. Harber