



# Launch Expeditionary Learning Charter School

## Minutes

### June 2023 Board Meeting - HS Delay

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#### Date and Time

Thursday June 1, 2023 at 9:00 AM

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#### 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)

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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 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