

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### August 2023 Board Meeting

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#### Date and Time

Tuesday August 22, 2023 at 6:30 PM

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Topic: Launch Board of Trustees Meeting - August 2023

Time: Aug 22, 2023 06:30 PM Eastern Time (US and Canada)

#### Join Zoom Meeting

<https://launchschool-org.zoom.us/j/85703898560>

Meeting ID: 857 0389 8560

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#### One tap mobile

+16465588656,,85703898560# US (New York)

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#### Dial by your location

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• +1 312 626 6799 US (Chicago)

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 689 278 1000 US

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- +1 720 707 2699 US (Denver)
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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
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### Trustees Present

A. Rappaport (remote), C. Noel (remote), D. Hazelwood (remote), J. Harber (remote), M. Dukes (remote), M. Ward-Mitchell (remote), N. Lirette (remote)

### Trustees Absent

K. Lewandowski, N. Lemerond, R. Stopol, R. van de Sande, S. Tarver

### Guests Present

A. Khan (remote), A. Rubin (remote), C. Schlafer (remote), David Sweeny (remote), 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 Tuesday Aug 22, 2023 at 6:30 PM.

## II. Approve Minutes

### A. Approve Minutes

J. Harber made a motion to approve the minutes from June 2023 Board Meeting on 06-21-23.

A. Rappaport seconded the motion.

The board **VOTED** unanimously to approve the motion.

## III. Real Estate

### A. Real Estate - High School

The Director of Finance and the Executive Director presented a proposed pathway for partnership with a developer as well as a related enrollment sensitivity analysis. The DoF, ED, and David Sweeny, Launch's real estate consultant, answered questions from the board. Management made a recommendation to approve the proposed developer partnership with Charter School Development Corporation.

#### **IV. ACTION ITEM: Approve Developer Partnership**

##### **A. Approve Pre-Development Partnership with CSDC**

J. Harber made a motion to approve the pre-development partnership with CSDC.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **V. 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 8:00 PM.

Respectfully Submitted,  
G. Roehm