APPROVED

Launch Expeditionary Learning Charter School

Minutes

April 2024 Board Meeting

Date and Time
Wednesday April 17, 2024 at 6:30 PM

Topic: Launch Board of Trustees Meeting - April 2024
Time: Apr 17, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
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Trustees Present
A. Rappaport (remote), C. Noel (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), N. Lirette (remote), R. van de Sande (remote)

Trustees Absent
D. Hazelwood, M. Dukes, N. Lemerond

Guests Present
A. Leake (remote), A. Rubin (remote), B. Robinson (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 Apr 17, 2024 at 6:30 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from February 2024 Board Meeting on 02-13-24.
A. Rappaport seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Program Update

A. MKS Credential and Classroom Update

The Co-Principal and the Executive Director provided an update on the school's Mastery of Knowledge and Skills credential from EL Education, plans for achieving the remaining High-Quality Student Work credential from EL Education, as well as related information regarding current MKS work in classrooms. The Co-Principal and ED answered brief questions from the board.

IV. Q3 Finance Update and Budget Amendment

A. Q3 Finance Update and Budget Amendment

The Finance Manager and Executive Director presented the 3Q Finance Update, a proposed amended budget to the board, and the FY25 budget outlook. The ED answered questions from the board.
J. Harber made a motion to approve the proposed budget amendment.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Enrollment Update

A. Enrollment Update

The COO provided an update on SY24-25 enrollment progress, challenges, and next steps.

VI. Strategic Planning

A. Strategic Planning Update

The Executive Director provided updates to the strategic planning process.

VII. Information Items

A. Information Items

The ED presented updates on the Board Retreat, Real Estate progress, and Runway Green. The Executive Director and Board thanked departing board member, Alex Rappaport.

VIII. 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 8:20 PM.

Respectfully Submitted,
G. Roehm