

APPROVED

# Launch Expeditionary Learning Charter School

## Minutes

### April 2024 Board Meeting

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#### Date and Time

Wednesday April 17, 2024 at 6:30 PM

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Topic: Launch Board of Trustees Meeting - April 2024

Time: Apr 17, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/86245603874>

Meeting ID: 862 4560 3874

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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)

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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 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