

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### August 2024 Board Meeting

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#### Date and Time

Tuesday August 20, 2024 at 5:00 PM

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Topic: Launch Board of Trustees Meeting - August 2024

Time: Aug 20, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschool-org.zoom.us/j/86126299683>

Meeting ID: 861 2629 9683

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### Trustees Present

C. Noel (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), N. Lemerond (remote), N. Lirette (remote), R. van de Sande (remote)

### Trustees Absent

D. Hazelwood, M. Dukes

### Guests Present

A. Rubin (remote), C. Schlafer (remote), G. Roehm (remote), R. Tang (remote), mattyweb@gmail.com (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 20, 2024 at 5:00 PM.

## II. Approve Minutes

### A. Approve Minutes

J. Harber made a motion to approve the minutes from June 2024 Board Meeting on 06-25-24.

N. Lirette seconded the motion.

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

### **III. 24-25 Welcome and School Year Kickoff**

#### **A. Welcome and School Year Kickoff**

The Executive Director welcomed new and returning board members and framed the kickoff of the new schools year.

### **IV. Launch High School Real Estate**

#### **A. Update on Building 272**

The ED provided updates and addressed challenges related to Building 272.

#### **B. Update on Potential High School Sites**

The ED, along with members of the Real Estate and Finance Committees, discussed additional potential sites for the Launch High School, related timelines, and answered questions from the board.

### **V. Enrollment Update**

#### **A. Enrollment Update**

The Chief Operating Officer provided an enrollment update and answered questions from the board.

### **VI. NYS Assessment Update**

#### **A. NYS Assessment Update**

The ED provided an update on Launch's 2023-2024 NYS Assessment results.

### **VII. Information Items**

#### **A. Information Items**

The ED provided an update on the Board Calendar and the upcoming in-person Board meeting.

### **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 6:00 PM.

Respectfully Submitted,

J. Harber