APPROVED

Launch Expeditionary Learning Charter School

Minutes

September 2024 Board Meeting

Date and Time
Wednesday September 18, 2024 at 6:00 PM

Topic: Launch Board of Trustees Meeting - September 2024
Time: Sep 18, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://launchschool-org.zoom.us/j/83468601754

Meeting ID: 834 6860 1754

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Trustees Present
C. Noel (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), N. Lemerond (remote)

Trustees Absent
D. Hazelwood, M. Dukes, N. Lirette, R. van de Sande

Guests Present
A. Khan (remote), A. Leake (remote), A. Rubin (remote), G. Roehm (remote), R. Tang (remote), S. Kenlock (remote), mattyweb@gmail.com (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 Sep 18, 2024 at 6:00 PM.

II. Team Builder

A. Welcome and Team Builder

The Executive Director led a team building exercise with Board and management team members.

III. State Assessment Update and Start-of-Year Data

A. 2024 State Assessment Update

The ED presented more detailed data on 2024 Math and ELA state assessment results versus NYC assessment results. The ED answered brief questions from the board.

B.

Start of Year Update and Data

The Co-Principals led a presentation on the start of year shared goals, initial data, and upcoming events.

IV. Enrollment Update

A. Enrollment Update

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

V. Launch High School Real Estate

A. Update on Potential High School Sites

The Sr. Director of Finance, along with members of the Real Estate and Finance Committees, discussed the site at 858 E. 29th St. for the Launch High School, enrollment analysis of the district, and related timelines.

VI. Information Items

A. Information Items

The ED presented on the Board Calendar and scheduling the next in-person board meeting.

VII. 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 7:30 PM.

Respectfully Submitted,
J. Harber