

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

---

One tap mobile

+17193594580,,83468601754# US

+17207072699,,83468601754# US (Denver)

---

Dial by your location

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)

Meeting ID: 834 6860 1754

Find your local number: <https://launchschool-org.zoom.us/j/koOqxDBak>

---

### **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