APPROVED

Launch Expeditionary Learning Charter School

Minutes

April 2025 Board Meeting

Date and Time
Wednesday April 16, 2025 at 5:00 PM

Topic: Launch Board of Trustees - April 2025
Time: Apr 16, 2025 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://launchschool-org.zoom.us/j/85032611885
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Trustees Present
C. Noel (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), M. Webster (remote), N. Lirette (remote), N. Walcott (remote), S. Beck (remote)

Trustees Absent
D. Hazelwood, N. Lemerond

Guests Present
A. Khan (remote), A. Rubin (remote), G. Roehm (remote), R. Tang (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Harber called a meeting of the board of trustees of Launch Expeditionary Learning Charter School to order on Wednesday Apr 16, 2025 at 5:00 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from Board Meeting on 03-18-25.
K. Lewandowski seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Q3 Finance Update

A. Q3 Finance Update

The Finance Manager presented the Q3 finance update to the board, along with FY26 budget outlook. The Executive Director answered brief questions from the board.

IV. Board Activity

A. Board Activity

The ED shared the design principles and vision for Launch High School, introduced the Head Rush learning management system, and led a group review of curriculum and crew materials. The board participated in an activity to explore and discuss these materials.

V. High School Real Estate

A. Real Estate Update - Launch High School

The ED presented an update on temporary space progress and permanent space, including details about the temporary space lease.

B. Approve Lease for Temporary High School Site

J. Harber made a motion to approve the lease for the temporary high school site.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Fundraising Update

A. Fundraising Update

The ED provided an update on fundraising progress toward FY25 goals, highlighting ongoing cultivation with key prospects including Learner Studio, Louis Calder Foundation, and Robin Hood, and shared plans for a June fundraising event showcasing student work.

VII. Enrollment Update

A. MS and HS Enrollment Update

The Chief Operating Officer updated the board on middle school and high school enrollment, noting that middle school enrollment is on track to meet targets while high school enrollment efforts are ongoing.

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 6:30 PM.

Respectfully Submitted,
J. Harber