APPROVED

Launch Expeditionary Learning Charter School

Minutes

June 2025 Board Meeting

Date and Time
Wednesday June 25, 2025 at 5:00 PM

Geoffrey Roehm is inviting you to a scheduled Zoom meeting.
Topic: Launch Board of Trustees June Board Meeting
Time: Jun 25, 2025 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://launchschool-org.zoom.us/j/84983313237
Meeting ID: 849 8331 3237

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• +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)
• +1 305 224 1968 US
Meeting ID: 849 8331 3237

Find your local number: https://launchschool-org.zoom.us/u/kuibDGkrB

Trustees Present
C. Noel (remote), D. Hazelwood (remote), J. Harber (remote), M. Ward-Mitchell (remote), M. Webster (remote), N. Lirette (remote), N. Walcott (remote)

Trustees Absent
K. Lewandowski, N. Lemerond, S. Beck

Guests Present
A. Khan (remote), A. Rubin (remote), C. Schlafer (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 Jun 25, 2025 at 5:00 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from April 2025 Board Meeting on 04-16-25.
M. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Staffing and Enrollment Update

A. Staffing Update

The COO presented updates on staffing and enrollment for the MS and the HS.

IV. Approval of Lease

A. Approve Lease at 473 53rd St.

J. Harber made a motion to approving the sub-lease at 473 53rd St. and a non-material revision for a change of location within the same borough for NYSED.
C. Noel seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. FY25 and FY26 Budget

A. Approve FY25 Budget Amendment

J. Harber made a motion to approve the FY25 budget amendment.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. FY26 Budget Approval

N. Lirette made a motion to approve the FY26 budget.
J. Harber seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Strategic Plan and Fundraising Update

A. Strategic Plan and Fundraising Update

The Executive Director presented on the updated strategic plan and related current progress toward meeting fundraising goals.

VII. Approve SY25-26 Board Meeting Calendar

A. Approve SY25-26 Board Meeting Calendar

J. Harber made a motion to approve the SY25-26 board meeting calendar.
N. Lirette seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Information Items

A. Information Items

The ED updated the board on summer to do's and the July board meeting.

IX. 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 7:00 PM.

Respectfully Submitted,
J. Harber