

APPROVED



# Launch Expeditionary Learning Charter School

## Minutes

### June 2025 Board Meeting

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#### Date and Time

Wednesday June 25, 2025 at 5:00 PM

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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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One tap mobile

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Dial by your location

• +1 669 444 9171 US

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 253 205 0468 US

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• +1 346 248 7799 US (Houston)

• +1 309 205 3325 US

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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/j/kuibDGkrB>

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### **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)

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## **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