

APPROVED

# Launch Expeditionary Learning Charter School

## Minutes

### August 2025 Board Meeting

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#### Date and Time

Wednesday August 20, 2025 at 5:00 PM

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Topic: Launch Board of Trustees August 2025 Meeting

Time: Aug 20, 2025 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://launchschools-org.zoom.us/j/89838875615>

Meeting ID: 898 3887 5615

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One tap mobile

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Join instructions

[https://launchschools-org.zoom.us/meetings/89838875615/invitations?](https://launchschools-org.zoom.us/meetings/89838875615/invitations?signature=UVpxLsxjrT6hmPwuAa4uMkW0rn8_p0-RoaiRBtv-xE)

[signature=UVpxLsxjrT6hmPwuAa4uMkW0rn8\\_p0-RoaiRBtv-xE](https://launchschools-org.zoom.us/meetings/89838875615/invitations?signature=UVpxLsxjrT6hmPwuAa4uMkW0rn8_p0-RoaiRBtv-xE)

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#### Trustees Present

C. Noel (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), M. Webster (remote), N. Walcott (remote)

#### Trustees Absent

D. Hazelwood, N. Lemerond, N. Lirette, S. Beck

#### Guests Present

A. Khan (remote), A. Rubin (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 Aug 20, 2025 at 5:00 PM.

## **II. Approve Minutes**

### **A. Approve Minutes**

J. Harber made a motion to approve the minutes from July 2025 Board Meeting on 07-23-25.

M. Ward-Mitchell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. MS + HS Preservice Activity**

### **A. Presentation and Activity**

The Chief Operations Officer facilitated an activity with the board and presented on middle and high school preservice. Board members provided feedback.

## **IV. NYS Assessments - Presentation of Results**

### **A. Present NYS Assessment Results**

The Executive Director presented spring 2025 NYS Assessment results, highlighting cohort growth and comparing performance with state, city, and district scores. The ED and COO answered questions from the board.

## **V. Real Estate**

### **A. Real Estate Update**

The ED reviewed progress on real estate for the permanent site. The ED answered brief questions from the board.

## **VI. Enrollment Update**

### **A. Enrollment Update**

The COO presented on enrollment progress at each school.

## **VII. Development Committee Event**

### **A. Development Committee Event**

The ED and members of the Development Committee presented on planned networking and board recruitment events.

## **VIII. Information Items**

### **A. Information Items**

The Executive Director provided informational updates on the following:

- Transition
- Transcend
- Runway Green
- Next Board Meeting In-Person

## **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 6:00 PM.

Respectfully Submitted,  
J. Harber