APPROVED

Launch Expeditionary Learning Charter School

Minutes

September 2025 Board Meeting

Date and Time
Wednesday October 1, 2025 at 5:00 PM

Topic: Launch Board of Trustees September 2025 Meeting
Time: Oct 1, 2025 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://launchschools-org.zoom.us/j/89675796302
Meeting ID: 896 7579 6302

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https://launchschools-org.zoom.us/meetings/89675796302/invitations?signature=wqyCfFikPAZ3TniO-LP8Vtf0L2TJZ9Hhi_Vh32BYgiQ

Trustees Present
C. Noel (remote), J. Harber (remote), K. Lewandowski (remote), M. Ward-Mitchell (remote), M. Webster (remote), N. Lemerond (remote), N. Lirette (remote), N. Walcott (remote), S. Beck (remote)

Trustees Absent
D. Hazelwood

Guests Present
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 Oct 1, 2025 at 5:00 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from August 2025 Board Meeting on 08-20-25.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Action Item - Approve District Safety Plan

A. Approve District Safety Plan

The Sr. Director of Finance presented the Middle School and High School district safety plans for board approval.
J. Harber made a motion to approve the Middle School and High School District Safety Plans for 2025-26.
N. Walcott seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Enrollment, Staffing and Real Estate Update

A. Enrollment Update

The Executive Director and Chief Operating Officer presented enrollment updates for each school. The Sr. Director of Finance reported on the related budget impacts. The ED and COO responded to questions from the Board.

V. Executive Session

A. Executive Session

The board moved into Executive Session to discuss employee matters.

VI. 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 6:35 PM.

Respectfully Submitted,
J. Harber