APPROVED

Launch Expeditionary Learning Charter School

Minutes

December 2025 Board Meeting

Date and Time
Wednesday December 10, 2025 at 5:00 PM

Topic: Launch Board of Trustees December 2025 Meeting
Time: Dec 10, 2025 05:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://launchschools-org.zoom.us/j/84995635775
Meeting ID: 849 9563 5775

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Join instructions
https://launchschools-org.zoom.us/meetings/84995635775/invitations?signature=5WKClujVh8ex90GUY1XzAuLWnVZVxbla2A2zP7jhLq8

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

Trustees Absent
D. Hazelwood, N. Walcott

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 Dec 10, 2025 at 5:00 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from November 2025 Board Meeting on 11-19-25.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Action Item - Approve Budget Amendment

A. Approve Budget Amendment #1

The Sr. Director of Finance presented the Q1 financial report and proposed budget amendment. The SDOF and ED answered questions from the board.
N. Lirette made a motion to approve Budget Amendment #1.
J. Harber seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Real Estate Update

A. Real Estate Update - 6th Ave.

The ED provided updates on the 6th Avenue site, including next steps for lease negotiations.

V. Fundraising

A. Fundraising Update

The ED provided an overview of the current fundraising pipeline and reviewed the fundraising pitch deck with the board. The board shared feedback.

VI. ED Transition

A. ED Transition Update

The Executive Director and Chief Operating Officer discussed the ED transition process and answered questions from the board. The COO also discussed the Greenhouse E3 Fellowship, which supports new charter school executive directors.

VII. Information Items

A.

Information Items

The ED updated the board on upcoming board meetings and the board networking event.

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 6:00 PM.

Respectfully Submitted,
J. Harber