APPROVED

Launch Expeditionary Learning Charter School

Minutes

January 2026 Board Meeting

Date and Time
Wednesday January 14, 2026 at 5:00 PM

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

Guests Present
A. Khan (remote), A. Leake (remote), C. Schlafer (remote), G. Roehm (remote), R. Tang (remote), S. Beck (remote), S. Kenlock (remote), Tom Ng (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 Jan 14, 2026 at 5:00 PM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from December 2025 Board Meeting on 12-10-25.
M. Webster seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Transition Updates

A. ED Transition Updates

Executive Director Alexis Rubin provided an update on the executive transition timeline and status and shared highlights from the Greenhouse E3 Fellowship, the CSGF New CEO Strong Start Kit, and initial 90-day goals.

IV. Program Updates and Questions

A. HS and MS Program Updates

Middle School Principal Shamikah Kenlock presented an update highlighting community events, interim assessment growth, and grade-level expeditions.
High School Principal Tom Ng presented an update on the founding High School, including progress on staff culture, student culture, and student competencies.

V. Board Recruitment

A. Board Recruitment Update

The ED provided an update on board recruitment efforts and next steps.

VI. Board Member Action Items

A. Vote to approve ex-officio status

J. Harber made a motion to approve ex-officio status for Nicole Lemerond.
M. Ward-Mitchell seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Conflict of Interest Disclosure

Board member Casey Noel disclosed a conflict of interest related to his employment with Open Impact and stated that he would recuse himself from any related votes.

VII. Real Estate Discussion

A. 6th Ave. update and discussion

The ED led a discussion with the Board regarding the 6th Avenue opportunity for the organization and responded to questions.

VIII. Information Items

A. Information Items

The Executive Director presented updates on the Board Survey and the next 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 6:10 PM.

Respectfully Submitted,
J. Harber