APPROVED

Launch Expeditionary Learning Charter School

Minutes

Launch October Board Meeting

Date and Time
Wednesday October 21, 2026 at 10:15 AM

Alexis Rubin is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
https://launchschools-org.zoom.us/j/5112556350?omn=86382399957

Meeting ID: 511 255 6350

One tap mobile
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Trustees Present
C. Noel (remote), J. Harber (remote), M. Ward-Mitchell (remote), M. Webster (remote), N. Lirette (remote)

Trustees Absent
D. Hazelwood, K. Lewandowski

Guests Present
A. Khan (remote), A. Rubin (remote), C. Schlafer (remote), N. Walcott (remote), R. Tang (remote), S. Kenlock (remote), Sadiqah Whittington (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

C. Noel called a meeting of the board of trustees of Launch Expeditionary Learning Charter School to order on Wednesday Oct 21, 2026 at 10:15 AM.

II. Approve Minutes

A. Approve Minutes

J. Harber made a motion to approve the minutes from September Board Meeting on 09-29-26.
C. Noel seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Middle School Presentation

A. The Launch Way

The Middle School Principal presented an update on the Middle School program and the four pillars of the Launch Way instructional framework. The Middle School Principal answered brief questions from the board.

IV. FY26 Audited Financials

A. Vote on audited financials

J. Harber made a motion to approve the FY26 Audit.
M. Ward-Mitchell seconded the motion.
The Chief Financial Officer presented to our board the FY26 Audit for the board's approval.
The board **VOTED** unanimously to approve the motion.

V. Cybersecurity Update

A. Information about Cybersecurity

The CFO provided an update on two phishing-related cybersecurity incidents in September. Launch's Managed Service Provider, CTS, promptly secured the affected accounts, and a forensic investigation confirmed no unauthorized access or compromised personal information. The CFO answered brief questions from the board.

VI. Real Estate & Finance Committee Update

A. Committee Update

The Board Treasurer presented an update on the 6th Avenue High School project, including the revised construction budget, financing, and next steps. The ED answered questions from the board.

VII. 2025–26 Impact Report

A. Presentation about Draft Impact Report

The Director of Advancement and Communications presented a draft 2025-26 impact report. The DAC led the board through an activity to provide feedback on the draft impact report.

VIII. Closing Items

A. Information Items

The ED provided updates on organizational growth, high school recruitment, the Friends of Launch board, and community engagement initiatives, including upcoming student-led conferences, Board meetings, and events.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:20 AM.

Respectfully Submitted,
J. Harber