Agenda of the Monthly Meeting of the Board of Trustees of

Ember Charter Schools for Mindful Education, Innovation & Transformation To be held on November 15, 2023 at 500 Macon St, Brooklyn, NY

Projected Attendees:

<u>Notice of Location</u> Video Conference:		Main Location 500 Macon Street, 3fl.
Lovell Harmon	26 Fieldcrest Dr. Collegeville PA 19426	Brooklyn NY 11233 In Person:
Chrystal LaRoche-Dyer	345 Park Ave New York 10956	Rafiq Kalam Id-Din, Managing Partner Damien Dunkley, Stakeholder Partner Kwadwo Gyase, Partner
Aundre Oldacre	585 North Ave New Rochelle NY 10801	Ardnas Rashid, Partner Nkenge Carter, Partner Doron Townsell, Partner
Wesley Jackson	201 St. James Place Brooklyn NY 11238	Nilda Arias, Executive Director Raquel Isles, Chief of Staff Mouhamadou Diaman, Senior Associate
Hank Simmons III	TBD	

Call to Order and Introductions				
Old Business				
• New Business				
• Partners Updates				
Announcements				
Covid protocols and any updates on ESSR/ARP allocations use of funds				
Executive Session				