Board Meeting of the Board of Trustees of
Ember Charter Schools for Mindful Education, Innovation & Transformation
To be held on August 24, 2023
at 500 Macon St, Brooklyn, NY

Attendees:

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

6:04pm

- **Call to Order and Introductions**
- **Discussion on start of new school year and students' transitions**
- **Introduction of new Practitioners**
- **Board action required to approve loan**
- **L. Harmon called motion. Motion passed**
- **Discussion on fundraiser**
- **Partners Updates**
- **Announcements**
- **Discussed current Covid protocols and any updates on ESSR/ARP allocations use of funds**

6:27pm

- **No executive Session**

Next meeting 9/27/23