## **Board Meeting of the Board of Trustees of**

Ember Charter Schools for Mindful Education, Innovation & Transformation
To be held on September 27, 2023
at 500 Macon St, Brooklyn, NY

## Attendees:

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

## 6:07pm

- Call to Order and Introductions
- Partners Updates
- Discussion of the ESSR-ARP funding and distribution
- R. King shared opportunities for sponsor ships, new mission statement and impact
- Discussed plans for college and culture tour
- Discussion on giving Tuesdays.
- New commercials inquiry by the Trustees
- Discussion on school-wide events coming up.
- Fundraising event to take place in February for HS college and culture tour.
- Discussion of staff bonuses and performance data will be presented in the October board meeting.
- Announcements
- Discussed current Covid protocols

6:39pm

• Executive Session

**Next meeting 10/18/23**