**Agenda of the Monthly Meeting of the Board of Trustees of**

**Ember Charter School for Mindful Education, Innovation & Transformation**

Held on April 26, 2023

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:

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| Board memberBoard memberBoard member | Wes JacksonAundre Oldacre Chrystal LaRoche  |

 | Video Conference:Rafiq Kalam Id-Din, Managing PartnerDamien Dunkley, Stakeholder PartnerDoron Townsell, PartnerKwadwo Gyase, PartnerRaquel Isles, Chief of Staff |
| **Meeting called by:** | Wes Jackson |  |  | **6:43** |  |

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| **Announcements/Discussion** | **Presenter:** |   |
| **Call to Order and Introductions****Discussions/Presentations:** * + Discussed new outreach efforts and strategies, engaged B. Rosen help to figure out how to best deploy our outreach client friendly.
	+ Discussion on the 3 phases and approach.
	+ We have started looking to the end of year.
	+ State testing and scoring has commenced.
	+ Partners will have an overall summary and some preliminary data next meeting.
	+ Final regents will take place in June.
	+ May 1- announcements of college acceptance by our 4th year Entrepreneurs.
	+ 100% have gotten accepted to multiple colleges.
	+ FASFA prep, grant dollars, scholarships, financial aid are some resources for Entrepreneurs.
	+ We will have a press release, local news on first Grad class.
	+ Discussed education app called INSIGHT.
	+ Relationship building for practitioners.

Open Forum**Committee Updates:*****Announcements:*** |
| **Executive Session** |

**Adjournment 7:13**