**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:   |  |  | | --- | --- | | Board member  Board member  Board member | Wes Jackson  Aundre Oldacre  Chrystal LaRoche | | | | Video Conference:  Rafiq Kalam Id-Din, Managing Partner  Damien Dunkley, Stakeholder Partner  Doron Townsell, Partner  Kwadwo Gyase, Partner  Raquel 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**