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

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

Held on August 24, 2022

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:

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| Board memberBoard memberBoard memberBoard memberBoard memberBoard member | Hank Simmons IIITodd DumasLovell HarmonWes JacksonChrystal LaRocheAundre Oldacre  |

 | Video Conference:Rafiq Kalam Id-Din, Managing PartnerArdnas Rashid, PartnerKwadwo Gyase, Lead Teacher- Senior AssociateNilda Arias- Executive Officer Raquel Isles, Chief of Staff |

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| **Meeting called by:** | Lovell Harmon |  |  | **6:30** |  |

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| **Announcements/Discussion** | **Presenter:** |   |
| **Call to Order and Introductions****Discussions/Presentations:** * SY2022-23 High School Facilities Lease Finalization
* Enrollment outreach strategy
* Hiring of Senior Director External Affairs
* Grant Award Update
* External Affairs and Resource Raising Strategy Review
* Audit Review
* School Year Launch Update

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

**Adjournment 7:12pm**