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

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

Held on August 3, 2022 (Reschedule July 2022 meeting)

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 Staffing update
* SY2022-23 Student Enrollment and Outreach update
* SY2022-23 High School Facilities, Enrollment and Expansion Plan update
* NYC DOE Ember new Board member approval and certification
* Review of Satisfaction of Charter Renewal Conditions
* Review of Board Calendar SY2022-23
* Review of Open Meetings Law Board Meeting Requirements

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

**Adjournment 7:10pm**