**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:   |  |  | | --- | --- | | Board member  Board member  Board member  Board member  Board member  Board member | Hank Simmons III  Todd Dumas  Lovell Harmon  Wes Jackson  Chrystal LaRoche  Aundre Oldacre | | Video Conference:  Rafiq Kalam Id-Din, Managing Partner Ardnas Rashid, Partner  Kwadwo Gyase, Lead Teacher- Senior Associate  Nilda 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**