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

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

Held on Feb 28, 2023

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:

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| Board memberBoard memberBoard member | Lovell HarmonChrystal 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:** * Board Member Attendance: Lovell, Chrystal, Aundre
* ECS High School Facilities Renovation/Build Out and Financing Update
* Executive Session

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

**Adjournment 6:41pm**