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

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

Held on January 18, 2023

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:

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| Board memberBoard memberBoard memberBoard memberBoard member | Hank Simmons IIILovell HarmonWes JacksonAundre Oldacre Chrystal LaRoche  |

 | Video Conference:Rafiq Kalam Id-Din, Managing PartnerDamien Dunkley, Stakeholder PartnerArdnas Rashid, PartnerDoron Townsell, PartnerKwadwo Gyase, PartnerNkenge Carter, PartnerNilda Arias- Executive Officer Raquel Isles, Chief of Staff |
| **Meeting called by:** | Lovell Harmon |  |  | **6:34** |  |

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| **Announcements/Discussion** | **Presenter:** |   |
| **Call to Order and Introductions****Discussions/Presentations:** * + Discussed 4th year college and trade school programs.
	+ R.K spoke about current 4th years, alumni’s, 8th grade and their process towards college.
	+ Plans to have a media event regarding our graduating class.
	+ Internship programs and mock interviews for summer.
	+ February’s meeting will include deep dive.
	+ State testing will take place in April.
	+ Most regents will take place in June.
	+ Next month Partners will update the Board on graduation in June.
	+ Discussed the Development project to commence in February.
	+ Discussion on securing finance for the H.S.
	+ Weekly meetings with the team and Project Manager will take place.
	+ Expectations are for 4th floor to be fully built by July.
	+ Discussed alternate plans if project is delayed.
	+ Overall enrollment challenges discussed.
	+ Outreach efforts and strategies
	+ Discussed staff recruitment,

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

**Adjournment 7:50**