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

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

Held on May 17, 2023

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:   |  |  | | --- | --- | | Board member  Board member  Board member | Hank Simmons III  Lovell Harmon  Aundre Oldacre | | Video Conference:  Rafiq Kalam Id-Din, Managing Partner Ardnas Rashid, Partner  Doron Townsel, Partner  Kwadwo Gyase, Partner  Nkenge Carter, Partner  Nilda Arias- Executive Officer  Raquel Isles, Chief of Staff |

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| **Meeting called by:** | Lovell Harmon |  |  | **6:36** |  |

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| **Announcements/Discussion** | **Presenter:** |  |
| **Call to Order and Introductions**  **Discussions/Presentations:**   * + Discussion on adapting next year’s budget.   + State testing for grades 3-8 is completed, grade 4 still needs to take science.   + Regents will begin June 2nd, US history will take place June 2 and 22nd. Middle school has 2 regents ELA and earth science. 8th grade algebra and living environment.   + Discussion on opportunities for incoming HS scholars.   + Scoring was completed.   + We are launching a new mathematic program skill building with practice.   + Introduction on funding-Bloomberg foundation, summer program, enrichment program for summer. We have enough funding to support 120 Scholars.   + Our partnership from last year Tomorrows Leaders will be working with us this year.   + We have increased the number of Speds- we have been able to meet the needs of the classrooms.   + Working on our overall enrollment.   + Improving our professional development.   + Discussed the visit with Karl Kani. The launch of our podcast.   + Also discussed the official Karl Kani Ember uniform- limited edition.   + All 4th year entrepreneurs got into colleges- 50% going into STEM program, others HBCU, private and trade school.   + Discussion regarding Spectrum Ads.   + New partnership with NYU Teacher Residency. Starting a pilot program.   + New partnership with Teach for America.   + R.K. will be sending the draft of the budget before next meeting.   + L.H. will coordinate a Q&A session.   + Discussion on ongoing construction, anticipated to be completed in November.   + Term negotiations for HS.   **Committee Updates:**  ***Announcements:*** | | |
| **Executive Session** | | |

**Adjournment 7:11**