**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:**

|  |  |
| --- | --- |
|  |  |
| Video Conference:

|  |  |
| --- | --- |
| Board memberBoard memberBoard member | Hank Simmons IIILovell HarmonAundre Oldacre  |

 | Video Conference:Rafiq Kalam Id-Din, Managing PartnerArdnas Rashid, PartnerDoron Townsel, PartnerKwadwo Gyase, PartnerNkenge Carter, PartnerNilda Arias- Executive Officer Raquel Isles, Chief of Staff |

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

|  |  |  |
| --- | --- | --- |
| **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**