



**Agenda of the Monthly Meeting of the Board of Trustees of
Ember Charter School for Mindful Education, Innovation & Transformation**

Held on July 28, 2021
Brooklyn, NY

Projected Attendees:

<p>Video Conference:</p> <p>Board member Hank Simmons III Board member Todd Dumas Board member Shahidah Kalam Id Din</p>	<p>Video Conference:</p> <p>Rafiq Kalam Id-Din, Managing Partner Damien Dunkley, Stakeholder Partner Ardnas Rashid, Partner Doron Townsell, Partner Kwadwo Gyase, Lead Teacher- Senior Associate Nkenge Carter, Lead Teacher- Senior Associate Mouhamadou Diaman- Teacher Nilda Arias- Executive Officer Raquel Isles, Chief of Staff</p>
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Meeting called by: Hank Simmons		6:58	
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Announcements/Discussion	Presenter:
<p>Call to Order and Introductions Approval of Minutes</p> <p>Discussions/Presentations:</p> <ul style="list-style-type: none"> • Covid-19 Crisis News and Notes • Hybrid update • High School is rolling out on DLP • Discussion on re-opening plans and Instructional Materials needs • Discussion on Budget • Report on incoming donations • Covid-19 funding • Federal Grants and foundation gifts • Discussion on recruitment and increase on enrollment • Staff evaluation will be sent next month <p>Open Forum</p> <p>Committee Updates: Announcements:</p>	
Executive Session	

Adjournment 7:48