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

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

Held on November 16, 2022

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:

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| Board memberBoard memberBoard memberBoard member | Lovell HarmonWes JacksonAundre Oldacre Chrystal LaRoche  |

 | Video Conference:Rafiq Kalam Id-Din, Managing PartnerDamien Dunkley, Stakeholder PartnerDoron Townsell, PartnerKwadwo Gyase, PartnerNkenge Carter, PartnerRaquel Isles, Chief of StaffNilda Arias, Executive Officer |
| **Meeting called by:** | Lovell Harmon |  |  | **6:40** |  |

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| **Announcements/Discussion** | **Presenter:** |   |
| **Call to Order and Introductions****Discussions/Presentations:** * Discussion of IMMAP- Data will be provided next month.
* Discussed and invited Board members to Culture fest

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

**Adjournment 7:00**