**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:   |  |  | | --- | --- | | Board member  Board member  Board member  Board member | Lovell Harmon  Wes Jackson  Aundre Oldacre  Chrystal LaRoche | | | | Video Conference:  Rafiq Kalam Id-Din, Managing Partner  Damien Dunkley, Stakeholder Partner  Doron Townsell, Partner  Kwadwo Gyase, Partner  Nkenge Carter, Partner  Raquel Isles, Chief of Staff  Nilda 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**