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

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

Held on September 21, 2022

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:   |  |  | | --- | --- | | Board member  Board member  Board member | Hank Simmons III  Lovell Harmon  Aundre Oldacre  Chrystal LaRoche  Todd Dumas  Wes Jackson | | Video Conference:  Rafiq Kalam Id-Din, Managing Partner Ardnas Rashid, Partner  Kwadwo Gyase, Partner  Nkenge Carter, Partner  Mouhamadou Diaman, Lead Teacher  Nilda Arias- Executive Officer  Raquel Isles, Chief of Staff |

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| **Meeting called by:** | Lovell Harmon |  |  | **6:44** |  |

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| **Announcements/Discussion** | **Presenter:** |  |
| **Call to Order and Introductions**  **Discussions/Presentations:**   * + Discussed HS expansion.   + Discussion on lease terms and cost for HS.   + Subleasing and negotiations   + Discussion on outreach.   + Introduction of Senior Director Rai King- expectations and goals   + Fundraising, social media.   + Discussion on Lottery, how to expand.   + Grants   + Bloomberg visit in September to middle school.   + Partners discussed 1st week of school.   + Cultural Arts summer camp, sponsored by Ember CS   **Committee Updates:**  ***Announcements:*** | | |
| **Executive Session** | | |

**Adjournment 7:12**