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

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

Held on January 18, 2023

Brooklyn, NY

**Projected Attendees:**

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| Video Conference:   |  |  | | --- | --- | | Board member  Board member  Board member  Board member  Board member | Hank Simmons III  Lovell Harmon  Wes Jackson  Aundre Oldacre  Chrystal LaRoche | | | | Video Conference:  Rafiq Kalam Id-Din, Managing Partner  Damien Dunkley, Stakeholder Partner Ardnas Rashid, Partner  Doron Townsell, Partner  Kwadwo Gyase, Partner  Nkenge Carter, Partner  Nilda Arias- Executive Officer  Raquel Isles, Chief of Staff | | | |
| **Meeting called by:** | Lovell Harmon |  | |  | **6:34** |  |

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| **Announcements/Discussion** | **Presenter:** |  |
| **Call to Order and Introductions**  **Discussions/Presentations:**   * + Discussed 4th year college and trade school programs.   + R.K spoke about current 4th years, alumni’s, 8th grade and their process towards college.   + Plans to have a media event regarding our graduating class.   + Internship programs and mock interviews for summer.   + February’s meeting will include deep dive.   + State testing will take place in April.   + Most regents will take place in June.   + Next month Partners will update the Board on graduation in June.   + Discussed the Development project to commence in February.   + Discussion on securing finance for the H.S.   + Weekly meetings with the team and Project Manager will take place.   + Expectations are for 4th floor to be fully built by July.   + Discussed alternate plans if project is delayed.   + Overall enrollment challenges discussed.   + Outreach efforts and strategies   + Discussed staff recruitment,   Open Forum  **Committee Updates:**  ***Announcements:*** | | |
| **Executive Session** | | |

**Adjournment 7:50**