Agenda of the Monthly Meeting of the Board of Trustees of

Ember Charter School for Mindful Education, Innovation & Transformation

Held on June 14, 2023 Brooklyn, NY

Projected Attendees:

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| Video Conference: |  | Video Conference: |
| Board member Board member Board member | Lovell Harmon  Chrystal Dyer LaRoche  Aundre Oldacre | Rafiq Kalam Id-Din, Managing Partner  Kwadwo Gyase, Partner  Nilda Arias –Executive Officer |

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| **Meeting called by:** | Lovell Harmon |  |  | **6:38** |  |

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| **Announcements/Discussion** | **Presenter:** |  |
| **Call to Order and Introductions**  **Discussions/Presentations:**   * High School and 8th Grade Graduation and Community Cookout on June 30, 2023-b 0:30 am (Quincy campus -schoolyard) * Keynote speaker for Graduation will be US Attorney Breon Peace * Board Member Lovell Harmon to be present for Graduation and will give 2 minutes speech on behalf of the Board to the graduates. * Currently in Assessment period and will provide date in upcoming Board Meeting in July   Open Forum  **Committee Updates:**  ***Announcements:*** | | |
| **Executive Session** | | |

Adjournment 6:50pm