**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:**

|  |  |
| --- | --- |
|  |  |
| Video Conference:

|  |  |
| --- | --- |
| Board memberBoard memberBoard member | Hank Simmons IIILovell HarmonAundre Oldacre Chrystal LaRoche Todd Dumas Wes Jackson |

 | Video Conference:Rafiq Kalam Id-Din, Managing PartnerArdnas Rashid, PartnerKwadwo Gyase, PartnerNkenge Carter, PartnerMouhamadou Diaman, Lead TeacherNilda Arias- Executive Officer Raquel Isles, Chief of Staff |

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

|  |  |  |
| --- | --- | --- |
| **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**