



MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN

HELD: October 4, 2017

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on October 4, 2017 commencing at 7:08 p.m., New York time. Seven Trustees were present at the beginning of the meeting, representing a quorum. Notice of the meeting was duly given to all Trustees, was posted on the School’s website and was sent to the New York Times, the New York Daily News and the Brooklyn Daily.

The following Trustees were present at One MetroTech, 23rd Floor Main Conference Room, Brooklyn, NY 11201 at the beginning of the meeting:

Ashley Cotton

Carlyle Leach

James Ellsworth

Kenneth Baum

Michael Brown

The following Trustee was present at 245 Bent Street Cambridge, MA 02141 and was linked by videoconference:

Caleb Hurst-Hiller

The following Trustee was present at 2101 35th Ave Oakland, CA 94601 and was linked by videoconference:

Aryn Bowman

The following Trustee was present at 220 South, 200 East, Salt Lake City, UT 84111 and was linked by videoconference:

James Ellsworth

Also in attendance at the invitation of the Board were Joshua Beauregard, Casey Burns, Hemanth Venkataraman, Sal Siddiqui, Chris Doscher, Heather Blumberg, Michelle Rumph, Stephanie Mauterstock, Paul O’Neil, Eric Javier, and Suzanne Eden. Board members Marion Leydier and Franklin Amoo were present for the meeting via videoconference but did not count towards voting or quorum.

Mr. Leach called the meeting to order and indicated that the purpose of the meeting was to consider the items set forth on the agenda previously distributed to the Trustees.

Minutes of Prior Meeting

The Trustees discussed and considered approval of the minutes of the September 6, 2017 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the September 6, 2017 Board meeting minutes be, and hereby are, approved.

2017-18 High School Student & Family Handbook

Mr. Leach led a discussion regarding updates to the 2017-18 High School Student & Family Handbook. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the updates to the 2017-18 High School Student & Family Handbook be, and hereby are, approved.

Other Matters

Ms. Eden & Mr. Javier from CCS Fundraising led a presentation regarding development opportunities for Unity.

Ms. Mauterstock & Mr. O'Neil led a discussion regarding the upcoming renewal site visit from the New York State Education Department.

Mr. Beauregard led a discussion regarding 2017-18 Annual School-wide Goals and Key Benchmarks.

Ms. Blumberg led a discussion regarding updates from the Audit & Finance Committee, including an upcoming call with the auditor.

Public Comment

There was no public comment.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:51 p.m., New York time.

James Ellsworth
Chairman