



UNITY

PREPARATORY
CHARTER SCHOOL
of BROOKLYN

MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN
HELD: August 9, 2017

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on August 9, 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 387 Park Avenue, New York, NY 10016 at the beginning of the meeting:

Jake Elghanayan

Michael Brown

James Ellsworth

Franklin Amoo

The following Trustee was present at 25 Murray Street, New York, NY 10007 and was linked by videoconference:

Kabir Ahuja

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 Avenue, Oakland, CA 02141 and was linked by videoconference:

Aryn Bowman

Also in attendance at the invitation of the Board at 387 Park Avenue were Hemanth Venkataraman, Sal Siddiqui, Heather Blumberg, and Michelle Rumph. Joshua Beauregard attended the meeting at the invitation of the Board through video conference. Board members Carlyle Leach, Ashley Cotton, and Kenneth Baum attended the meeting through videoconference but did not count towards voting or quorum.

Mr. Ellsworth 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 July 12, 2017 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the July 12, 2017 Board meeting minutes be, and hereby are, approved.

Minutes of Executive Committee Meeting

The Trustees discussed and considered approval of the minutes of the July 27, 2017 meeting of the Executive Committee that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the July 27, 2017 Executive Committee meeting minutes be, and hereby are, approved and the actions taken by the Executive Committee be, and hereby are, ratified.

Other Matters

Mr. Beauregard led a discussion regarding follow-up items from the prior meeting.

Mr. Beauregard led a discussion regarding 2016-17 Annual School-wide Goals and Key Benchmarks.

Ms. Blumberg and Mr. Ahuja led a discussion regarding updates from the Audit & Finance Committee.

Mr. Beauregard led a discussion regarding updates from the Student Learning Committee.

Mr. Beauregard led a discussion regarding updates to the 2016-17 Action Plan.

Mr. Elghanayan, Mr. Brown, and Mr. Ellsworth led a discussion regarding updates from the Development & Facilities Committee.

Discussion of Governance Action Items Calendar for 2017-18

Mr. Beauregard led a discussion regarding the Board's planned governance action items for the 2017-2018 school year.

Relevant Events for Board of Trustees Participation

Mr. Beauregard led a discussion of upcoming school events for Board of Trustees participation.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed items for the next Board of Trustees meeting, scheduled for September 6, 2017.

Associate Board

Mr. Siddiqui indicated there were no updates from the Associate Board at this time.

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 8:13 p.m., New York time.

James Ellsworth
Chairman