



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

HELD: January 10, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on January 10, 2018 commencing at 7:11 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

Kabir Ahuja

Kenneth Baum

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 Praia de Botafogo, 472 Rio de Janeiro, Rio de Janeiro, Brazil 22250-040 and was linked by videoconference:

Michael Brown

Also in attendance at the invitation of the Board were Joshua Beauregard, Chris Doscher, and Michelle Rumph.

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 December 6, 2017 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

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

Other Matters

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

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

Trustee Michael Brown left the meeting at 7:45pm.

Ms. Rumph led a discussion regarding updates from the Audit & Finance Committee.

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

Mr. Ahuja and Mr. Beauregard led a discussion regarding updates from the Development & Facilities Committee.

Discussion of Prospective Board Member and Next Steps

Mr. Beauregard led a discussion regarding the prospective addition of a new member to the Board of Trustees.

Discussion of Relevant School Events for BOT Participation in 2017-18

Mr. Beauregard led a discussion regarding relevant school events for Board of Trustees participation in the current school year.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed items for the next Board of Trustees meeting, scheduled for February 7, 2018.

Associate Board

There were no updates from the Associate Board.

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 8:07 p.m., New York time.

James Ellsworth
Chairman