



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

HELD: May 10, 2018

A meeting of the Executive Committee of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on May 10, 2018 commencing at 3:03 p.m., New York time. 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 and the New York Daily News. Three Trustees were present at the beginning of the meeting, representing a quorum.

The following Trustee was present at 32 Fort Green Place, Brooklyn NY 11217 and was linked by videoconference:

Carlyle Leach

The following Trustee was present at 101 6<sup>th</sup> Avenue, New York NY 10013 and was linked by videoconference:

Michael Brown

The following Trustee was present at 125 Broad Street, New York, NY and was linked by videoconference:

Marion Leydier

Also in attendance at the invitation of the Board were Chris Doscher, and Matt Libby, Vice President at MDG Employee Benefit Solutions, the School’s benefit plan broker.

Renewal of Employee Benefit Medical Insurance Plans

Mr. Libby led a discussion regarding the renewal of the School’s employee benefit plans for the School’s 2018-2019 fiscal year. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that Joshua Beauregard and Chris Doscher be, and hereby are, authorized to cause the School to transfer to the Silver Freedom OAEPO \$2,500 30% (EPOc) insurance plan on the terms presented to the Trustees, reflecting a 8.8% premium increase over the 2017-2018 School year, and to negotiate and enter into such agreements as are necessary with respect thereto.

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Carlyle Leach  
Vice Chairman