



UNITY

PREPARATORY  
CHARTER SCHOOL  
of BROOKLYN

MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES OF  
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN  
HELD: February 3, 2016

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on February 3, 2016 commencing at 7:45 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, the New York Daily News and the Brooklyn Daily. Six Trustees were present at the beginning of the meeting, representing a quorum.

The following Trustees were present at the School, 432 Monroe Street, Brooklyn, NY 11221:

Ashley Cotton

Jake Elghanayan

Jim Ellsworth

Carlyle Leach

The following Trustee was present at 245 Bent Street, Office 210, Cambridge, MA 02139 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

Also in attendance at the invitation of the Board were Josh Beauregard, Hemanth Venkataraman, Casey Burns, Heather Blumberg, and Eric Gonzalez.

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 January 13 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the minutes of the January 13 meeting of the Board be, and hereby are, approved.

### Approval of Consulting Terms for High School Leader

Mr. Beauregard presented the proposed terms for an agreement to engage prospective high school principals who are hired for the 2016-17 school year as a consultant to help in planning and preparation of the high school for the remainder of the 2015-16 school year. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the terms of the agreement between the School and high school principal who is hired for the 2016-17 school year as presented to the Trustees be, and hereby are, approved.

### Term Sheet at 32 Lexington Avenue

Mr. Elghanayan and Mr. Ellsworth presented the proposed term sheet for the School's lease of space at 32 Lexington Avenue, Brooklyn, NY. The Trustees reviewed the term sheet. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the Head of School be, and he hereby is, authorized to execute the term sheet for the lease of space at 32 Lexington Avenue, Brooklyn, NY substantially in the form presented to the Trustees.

### Other Matters

Ms. Blumberg presented an update on the School's budget and finances.

Mr. Hurst-Hiller and Mr. Beauregard discussed the Student and Learning Committee's meeting, referencing a summary previously circulated to the Trustees.

Ms. Cotton, Mr. Elghanayan and Mr. Ellsworth discussed the recent progress of the development and facilities committee including efforts to sign a lease at 32 Lexington Avenue, Brooklyn and the selection of temporary space with the DOE.

Public Comment; Adjournment

There being no further business or public comment to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:15p.m., New York time.

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Ashley Cotton  
Secretary