

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

HELD: July 27, 2017

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 July 27, 2017 commencing at 5:03 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. Five Trustees were present at the beginning of the meeting, representing a quorum.

The following Trustee was present at 328 Dean Street, Brooklyn NY 11217 at the beginning of the meeting and linked by videoconference:

Kenneth Baum

The following Trustee was present at 101 6th Avenue, New York, NY 10013 at the beginning of the meeting and linked by videoconference:

Michael Brown

The following Trustee was present at 387 Park Avenue South, New York, NY 10013 at the beginning of the meeting and linked by videoconference:

Jake Elghanayan

The following Trustee was present at 122 West 26th, 2nd Floor, NYC 10001 at the beginning of the meeting and linked by videoconference:

James Ellsworth

The following Trustee was present at 125 Broad Street, New York, NY 10004 at the beginning of the meeting and linked by videoconference:

Marion Leydier

Also in attendance and connected by videoconference from 432 Monroe Street, Brooklyn NY at the invitation of the Executive Committee were Joshua Beauregard and Chris Doscher and connected by telephone was Jeannette Braun.

Mr. Beauregard led a discussion regarding the School’s charter renewal application, a draft of which was circulated to the Board on July 12 and on which members of the Board had

commented. Following discussion, the Trustees present unanimously adopted the following resolution:

RESOLVED, that the submission of the charter renewal application (the “Application”) to the New York State Education Department (“NYSED”) in substantially the form circulated to the Board, subject to the comments received from the Board, be, and hereby is, approved, which Application shall (1) request that the NYSED approve an expansion of the grade levels served by the School to include grade 11 beginning in the 2018-2019 school year and grade 12 beginning in the 2019-2020 school year and (2) reflect a maximum enrollment by the School of 112 students per grade level beginning in the 2018-2019 school year.

RESOLVED, that Joshua Beauregard be, and hereby is, authorized to finalize the Application in consultation with the School’s Tugboat Education advisors.

There being no further business to come before the Executive Committee, upon motion duly made and seconded, the meeting adjourned at approximately 5:19 p.m., New York time, at which time Mr. Ellsworth proposed an executive session of the Executive Committee to discuss a proposal to approve the annual base salary of the Head of School for the 2017-2018 fiscal year. Following discussion and review of materials circulated to the Trustees in advance of the meeting, the Trustees present unanimously adopted the following resolution:

RESOLVED, that the annual base salary paid by the School to the Head of School for the 2017-2018 fiscal year be increased to \$128,000, subject to applicable withholdings.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 5:23 p.m., New York time.

James Ellsworth
Chairman