



**MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN
HELD: June 1, 2016**

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on June 1, 2016 commencing at 7:15 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.

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

Jim Ellsworth

Kabir Ahuja

Jake Elghanayan

Carlyle Leach

Also in attendance at the invitation of the Board were Joshua Beauregard, Heather Blumberg, Casey Burns, Nathalie Laureano and Eric Gonzalez. Jeannette Braun joined the meeting by telephone.

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. The Trustees present discussed the following Board updates:

- Mr. Beauregard discussed updates regarding the Student and Learning Committee’s meeting, outreach for student enrollment, examinations, staff hiring and student performance, referencing a summary previously circulated to the Trustees.
- Messrs. Ellsworth and Beauregard provided an update on the School’s facility and fundraising matters.

The following Trustee joined the meeting at the School, 432 Monroe Street, Brooklyn, NY 11221, at 7:35, at which time five Trustees were present, representing a quorum:

Franklin Amoo

Minutes of Prior Meeting

The Trustees discussed and considered approval of the minutes of certain members of the Board of Trustees on April 6, 2016 (at which meeting there was not a quorum and action was not taken) and of the Board at its meeting on May 4, 2016. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the April 6, 2016 and May 4, 2016 minutes be, and hereby are, approved.

2016-2017 Board of Trustees Meeting Calendar

Messrs. Ellsworth, Beauregard and the Trustees present discussed the 2016-2017 Board of Trustees Meeting Calendar for approval, a copy of which was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the 2016-2017 Board of Trustees Meeting Calendar be, and hereby is, approved.

Re-election of Certain Trustees

Mr. Ellsworth presented for approval the re-election of each of Kabir Ahuja, Franklin Amoo, Ashley Cotton, Caleb Hurst-Hiller, Carlyle Leach, and Marion Leydier to the Board of Trustees with a three-year term. The Trustees present unanimously adopted the following resolution:

RESOLVED, that each of Kabir Ahuja, Franklin Amoo, Ashley Cotton, Caleb Hurst-Hiller, Carlyle Leach, and Marion Leydier be, and hereby is, elected to the Board of Trustees for a term that shall expire upon (i) the later of the School's 2019 Annual Meeting and such time as such Trustee's successor has been duly chosen and qualified, or (ii) such Trustee's earlier incapacity, death, resignation or removal.

Consideration of Officers and Board of Trustees Committees

Messrs. Ellsworth and Beauregard discussed the appointment of Trustees as officers of the Board and membership on the Committees of the Board of Trustees. After discussion, the Trustees present determined to consider officer and committee membership at the July meeting of the Board of Trustees.

Conflict of Interest Policy

Mr. Ellsworth discussed the School's conflict of interest policy and advised the Board of the need to have the Trustees and key employees of the School provide updates to their conflict of interest and code of ethics written statements. Mr. Ellsworth and the Trustees also discussed Article VIII of the School's conflict of interest policy, and requested that the School provide to the Board competent survey information regarding compensation arrangements and benefits at other schools, which Mr. Beauregard agreed to obtain and provide to the Board.

Budget Update and Approval of 2016-2017 Budget

Ms. Blumberg presented an update on the School's budget and finances. Messrs. Ahuja and Beauregard and Ms. Blumberg discussed the 2016-2017 budget, a copy of which was previously circulated to the Trustees. After discussion, the Trustees present unanimously adopted the following resolution:

RESOLVED, that 2016-2017 budget presented to the Board be, and hereby is, approved.

Other Matters

Mr. Beauregard previewed the agenda for the July meeting of the Board of Trustees.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 9:05 p.m., New York time.

Jim Ellsworth
Chairman