



**MINUTES OF A MEETING
OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF TRUSTEES OF
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN
HELD: June 14, 2016**

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 June 14, 2016, commencing at 9:00 a.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 members of the Executive Committee were present at the beginning of the meeting, representing a quorum of the Executive Committee.

The following Trustee was present at 241 Eldridge Street, New York, NY and was linked by videoconference:

Marion Leydier

The following Trustee was present at [*insert address*] and was linked by videoconference:

Jim Ellsworth

The following Trustee was present at 14 west 14th st, apt 8A. Ny ny 10011 and was linked by videoconference:

Kabir Ahuja

Also in attendance at the invitation of the Executive Committee were Joshua Beauregard, Eric Gonzalez and Jeannette Braun.

The Trustees present discussed (1) the purchase of Macbooks and Chromebooks on the terms set forth in materials distributed by Mr. Gonzalez to the Trustees in advance of the meeting, (2) the renewal of insurance policies with Arthur J. Gallagher & Co. on the terms set forth in the proposal distributed by Mr. Gonzalez to the Trustees in advance of the meeting and (3) the renewal of employee benefits plans on the terms set forth in materials distributed by Mr. Gonzalez to the Trustees in advance of the meeting.

Following discussion, the Trustees present unanimously adopted the following resolutions:

RESOLVED, that Joshua Beauregard and Eric Gonzalez be, and hereby are, authorized to purchase the Macbooks and Chromebooks in accordance with the terms presented to the Trustees and to negotiate and enter into such agreements as are necessary with respect thereto;

RESOLVED FURTHER, that, subject to the updates to the terms of the insurance policies discussed in the meeting, Joshua Beauregard and Eric Gonzalez be, and hereby are,

authorized to cause the School bind the insurance policies with Arthur J. Gallagher & Co. as presented to the Trustees and to negotiate and enter into such agreements as are necessary with respect thereto; and

RESOLVED FURTHER, that, subject to a discussion between the Trustees and MDG, the benefits broker, Joshua Beauregard and Eric Gonzalez be, and hereby are, authorized to cause the School adopt the Aetna Silver + HRA insurance plan on the terms presented to the Trustees and to negotiate and enter into such agreements as are necessary with respect thereto.

Jim Ellsworth
Chairperson