



MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES OF  
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN  
HELD: March 2, 2016

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on March 2, 2016 commencing at 7:00 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. Nine 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

Richard Pollack

Carlyle Leach

Jim Ellsworth

Marion Leydier

Kabir Ahuja

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, Michael Brown, Casey Burns, Heather Blumberg, and Eric Gonzalez.

Mr. Pollack 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 February 3 meeting of the Board that were previously circulated to the Trustees. The Trustees present requested an amendment to the minutes and then unanimously adopted the following resolution:

**RESOLVED**, that the minutes of the February 3 meetings of the Board with the edits requested be, and hereby are, approved.

#### Lease at 32 Lexington Avenue

The Trustees discussed the prepared lease for a high school at 32 Lexington Avenue. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the lease at 32 Lexington Avenue be, and hereby is, approved.

#### Form 990

The Trustees discussed the Form 990 prepared and presented for submission to the IRS. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the 990 as prepared be submitted be, and hereby is, approved.

#### Other Matters

Mr. Beauregard discussed Mr. Pollack's move overseas and the need to select a new board chair.

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

Mr. Leach and Mr. Beauregard discussed the Student and Learning Committee's meeting, referencing a summary previously circulated to the Trustees. In addition the Trustees discussed an upcoming visit by the SLC in March.

Ms. Cotton, Mr. Elghanayan and Mr. Ellsworth discussed the recent progress of the development and facilities committee including development plans at 32 Lexington Avenue including an upcoming BSA meeting and work with the DOE to finalize the temporary high school space.

#### Public Comment

There being no further business or public comment to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:50p.m., New York time.

---

Ashley Cotton

Secretary