



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

HELD: May 4 2016

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on May 4, 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. 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

Kabir Ahuja

Franklin Amoo

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, 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 March Meeting

The Trustees discussed and considered approval of the minutes of the March 2 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 March 2 meetings of the Board with the edits requested be, and hereby are, approved.

### Election of New Chair Person

The Trustees discussed electing Jim Ellsworth the new Chair of the Board given Richard Pollack's resignation. The Trustees asked Mr. Ellsworth to leave the room to discuss this motion. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the nomination of Jim Ellsworth as New Chair of the Board of Trustees be, and hereby is, approved.

### 2016-2017 School Calendar

The Trustees discussed the proposed 2016-2017 school calendar. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the 2016-2017 calendar as presented be, and hereby is, approved.

### Other Matters

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

Ms. Bowman and Mr. Beauregard discussed the Student 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 the BSA application for plans at 32 Lexington Avenue. Mr. Beauregard reported that the PEP approved the school's high school co-location.

Mr. Beauregard noted that 8<sup>th</sup> grade graduation is on June 21.

### 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 8:40p.m., New York time.

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Ashley Cotton  
Secretary