



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

HELD: April 11, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on April 11, 2018 commencing at 7:19 p.m., New York time. Six Trustees were present at the beginning of the meeting; quorum was met. 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 432 Monroe Street, Brooklyn, NY 11221 at the beginning of the meeting:

Kabir Ahuja

Michael Brown

Jacob Elghanayan

Jim Ellsworth

Marion Leydier

The following Trustee was present at 245 Bent Street, Cambridge, MA 02141 and was linked by videoconference:

Caleb Hurst-Hiller

Also in attendance at the invitation of the Board were Joshua Beauregard, Jeannette Braun, Casey Burns, Chris Doscher, Michelle Rumph, and Sal Siddiqui.

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.

Minutes of Prior Meeting - March

The Trustees discussed and considered approval of the minutes of the March 7, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the March 7, 2018 Board meeting minutes be, and hereby are, approved.

Consideration of Proposing Sarah Olle for Election to the Board

The Trustees discussed and considered the proposal for Sarah Olle to be elected to the Board of Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that, the Unity Preparatory Charter School of Brooklyn Board of Trustees hereby selects Sarah Olle as a candidate to its Board of Trustees, subject to (1) a thorough background check via a fingerprint scan as required by the State of New York, (2) a final vote by the Trustees after the School's consideration of the results of the background check and (3) Ms. Olle's approval by the New York State Education Department. The resolution approving Ms. Olle will take effect upon SED's approval of Ms. Olle.

#### Authorization to Engage a Land Use Counsel

The Trustees discussed and considered approval of the authorization to engage a Land Use Counsel:

**RESOLVED**, that the authorization to engage a land use counsel be, and hereby is, approved.

#### Other Matters

Mr. Beauregard led a discussion regarding follow-up items from the prior meeting.

Mr. Beauregard led a discussion regarding 2017-18 Annual School-wide Goals and Key Benchmarks.

Ms. Rumph led a discussion regarding updates from the Audit & Finance Committee.

Mr. Beauregard led a discussion regarding updates from the Student Learning Committee.

Mr. Elghanayan led a discussion regarding updates from the Development & Facilities Committee.

#### Associate Board

There were no updates from the Associate Board.

#### Public Comment

There was no public comment.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:35 p.m., New York time.

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James Ellsworth  
Chairman