



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

HELD: February 7, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on February 7, 2018 commencing at 7:16 p.m., New York time. Three Trustees were present at the beginning of the meeting; quorum was not 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

Kenneth Baum

Michael Brown

Jake Elghanayan

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

Caleb Hurst-Hiller

The following Trustees were linked via videoconference, but not counted towards quorum:

James Ellsworth

Franklin Amoo

Also in attendance at the invitation of the Board were Joshua Beauregard, Casey Burns, Chris Doscher, Charles David, Andrew Emeritz, Michelle Rumph, and Jeannette E. Braun (via videoconference).

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.

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.

Discussion of Prospective Board Member and Next Steps

Mr. Beauregard led a discussion regarding the prospective addition of a new member to the Board of Trustees.

Discussion of Relevant School Events for BOT Participation in 2017-18

Mr. Beauregard led a discussion regarding relevant school events for Board of Trustees participation in the current school year.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed items for the next Board of Trustees meeting, scheduled for March 7, 2018.

Associate Board

There were no updates from the Associate Board.

Public Comment

Mr. David asked questions regarding the prospective relocation of the high school facility, to which Mr. Beauregard and Mr. Elghanayan replied.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:13 p.m., New York time.

James Ellsworth
Chairman