



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

HELD: June 6, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on June 6, 2018 commencing at 7:14 p.m., New York time. Nine 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:

Michael Brown

Jacob Elghanayan

Trudy Sandy

Carlyle Leach

Sarah Olle

Franklin Amoo

The following Trustee was present at 130 Queen's Gate, Kensington, London SW7 5LE, UK and was linked by videoconference:

James Ellsworth

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

Caleb Hurst-Hiller

The following Trustee was present at 125 Broad Street, New York, NY 10004 and was linked by videoconference:

The following Trustees was linked via video and audio but did not count towards quorum:

Kabir Ahuja

The following Trustees was linked via video audio but did not count towards quorum:

Kenneth Baum

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

Mr. Leach 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 – May 2

The Trustees discussed and considered approval of the minutes of the May 2, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the May 2, 2018 Board meeting minutes be, and hereby are, approved.

Minutes of Prior Meeting – May 11

The Trustees discussed and considered approval of the minutes of the May 11, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the May 11, 2018 Board meeting minutes be, and hereby are, approved.

Non-material Revisions to Charter as Approved by New York State Education Department on March 19, 2018

The Trustees discussed and considered approval of the Non-material Revisions to Charter as Approved by New York State Education Department that was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the Non-material Revisions to Charter as Approved by New York State Education Department, as presented to the Board of Trustees, and hereby are, approved.

2018-19 Budget

The Trustees discussed and considered approval of the 2018-19 budget that was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the 2018-19 budget, as presented to the Board of Trustees, be and hereby is, approved.

Partnership with Teachers College Reading and Writing Project in 2018-19

The Trustees discussed and considered approval of a partnership with Teachers College Reading and Writing Project in 2018-19.

RESOLVED, that the school is approved to partner with Teachers College Reading and Writing Project in 2018-19.

Bus Transportation for Students Provided by Private Service in 2018-19

The Trustees discussed and considered approval of a private bus option for students, as funded by the school, during the 2018-19 school year. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the school is approved to partner with a private bus provider for the 2018-19 school year.

Re-election of James Ellsworth to the Board of Trustees with a Three-year Term

Mr. Leach led a discussion regarding the proposed re-election of James Ellsworth to the Board of Trustees with a three-year term. The Trustees present unanimously adopted the following resolution:

RESOLVED, that James Ellsworth be, and hereby is, elected to the Board of Trustees for a term that shall expire upon (i) the later of the School's 2020 Annual Meeting and such time as such Trustee's successor has been duly chosen and qualified, or (ii) such Trustee's earlier incapacity, death, resignation or removal.

Appointment of Officers to the Board of Trustees

Mr. Leach led a discussion regarding the appointment of officers to the Board of Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that each of the individuals set forth below be, and hereby is, elected as an officer of the Board of Trustees in the position set forth opposite such person's name for a term that shall expire upon (i) the later of the School's 2018 Annual Meeting and such time as such Trustee's successor has been duly chosen and qualified, or (ii) such Trustee's earlier incapacity, death, resignation or removal.

<u>Name</u>	<u>Position</u>
James Ellsworth	Chairperson
Jacob Elghanayan	Vice Chairperson
Trudy Sandy	Secretary
Marion Leydier	Treasurer

Consideration of Board of Trustees Committee Membership

Mr. Leach led a discussion regarding changes to the membership of the committees of the Board of Trustees. The Trustees present unanimously adopted the following committee changes:

RESOLVED, that each of Kabir Ahuja, Kenneth Baum, Michael Brown, Ashley Cotton, Jake Elghanayan, James Ellsworth, Carlyle Leach and Marion Leydier be, and hereby is, elected

to the Executive Committee until his or her successor has been duly chosen and qualified, or until such individual's earlier incapacity, death, resignation or removal.

RESOLVED, that each of Marion Leydier, Kabir Ahuja, Franklin Amoo, and James Ellsworth, be, and hereby are, elected to the Audit & Finance Committee until his or her successor has been duly chosen and qualified, or until such individual's earlier incapacity, death, resignation or removal.

RESOLVED, that each of Kabir Ahuja, Kenneth Baum, and Sarah Olle be, and hereby is, elected to the Student Learning Committee until his or her successor has been duly chosen and qualified, or until such individual's earlier incapacity, death, resignation or removal.

RESOLVED, that each of Ashley Cotton, Jake Elghanayan, James Ellsworth, Franklin Amoo, and Michael Brown be, and hereby are, elected to the Development & Finance Committee until his or her successor has been duly chosen and qualified, or until such individual's earlier incapacity, death, resignation or removal.

RESOLVED, that each of Trudy Sandy and Michael Brown be, and hereby are, elected to the Enrichment and Community Partnership Committee until his or her successor has been duly chosen and qualified, or until such individual's earlier incapacity, death, resignation or removal.

Other Matters

Mr. Beauregard led a discussion regarding Sarah Olle's membership to the Board of Trustees.

Mr. Beauregard led a discussion regarding the resignation from the board of Aryn Bowman, Caleb Hurst-Hiller, and Carlyle Leach.

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.

Mr. Beauregard led a discussion of relevant school events for Board of Trustees Participation in 2017-18.

Preview of Agenda Items for Next Meeting

Mr. Beauregard led a discussion previewing the agenda items for the next Board of Trustees Meeting.

Associate Board

Sal Siddiqui discussed updates from the Associate Board.

Public Comment

Lenworth Stephenson presented the services his firm provides during public comment.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:55 p.m., New York time.

James Ellsworth
Chairman