



MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN
HELD: March 7, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on March 7, 2018 commencing at 7:12 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.

Due to inclement weather, all of the trustees were linked via video conference:

Kabir Ahuja (25 Murray Street. Apt 10B, New York, NY)

Kenneth Baum (at 328 Dean Street, Brooklyn, NY)

Aryn Bowman (at 2101 35th Ave Oakland, CA)

Ashley Cotton (at 550 Vanderbilt Avenue, Brooklyn, NY)

Jacob Elghanayan (at 712 Broadway, #5, New York)

Jim Ellsworth (at 455 Park Ave. South, New York, NY)

Marion Leydier (at 241 Eldridge Street, New York, NY)

The following board member was present and linked via videoconference, but did not count towards quorum:

Franklin Amoo

Carlyle Leach

Also in attendance at the invitation of the Board were Joshua Beauregard, Chris Doscher, and Michelle Rumph (via audio).

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 - January

The Trustees discussed and considered approval of the minutes of the January 10, 2017 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the January 10, 2017 Board meeting minutes be, and hereby are, approved.

Minutes of Prior Meeting - February

The Trustees discussed and considered approval of the minutes of the February 7, 2017 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the February 7, 2017 Board meeting minutes be, and hereby are, approved.

2016 Form 990

The Trustees discussed and considered approval of the 2016 Form 990, which Michelle Rumph discussed and was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the 2016 Form 990 be, and hereby is, approved.

Amendments to the 2017-18 Budget

The Trustees discussed and considered approval of the amended 2017-18 budget, which was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the amendments to the 2017-18 budget be, and hereby are, approved.

Consideration of Proposing Trudy Sandy for Election to the Board

The Trustees discussed and considered the election of Trudy Sandy 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 Trudy Sandy 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. Sandy's approval by the New York State Education Department. The resolution approving Ms. Sandy will take effect upon SED's approval of Ms. Sandy.

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. Mr. Ellsworth proposed moving the next meeting date to April 11, and the Trustees present unanimously approved the next meeting date move to April 11.

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 8:55 p.m., New York time.

James Ellsworth
Chairman