



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

HELD: July 11, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on July 11, 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

Sarah Olle

Trudy Sandy

Kabir Ahuja

The following Trustee was present at 200 South, 220 East Salt Lake City, UT and was linked by video conference:

James Ellsworth

The following Trustee was present at 11 Deer Run Trail, Sherman, CT and was linked by videoconference:

Kenneth Baum

Also in attendance at the invitation of the Board were Joshua Beauregard, Casey Burns, and Michelle Rumph. Merissa Verley, whose child attends Unity, was also present. Board members Ashley Cotton and Marion Leydier attended the meeting through video conference but did not count towards voting or quorum.

Mr. Elghanayan 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 – June 6, 2018

The Trustees discussed and considered approval of the minutes of the June 6, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the June 6, 2018 Board meeting minutes be, and hereby are, approved.

Minutes of Executive Committee Meeting –June 21, 2018

The Trustees signed, discussed and considered approval of the minutes of the June 21, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the June 21, 2018 Executive Committee meeting minutes be, and hereby are, approved.

Ratify the Signing of the Lease of 584 Driggs Avenue

The Trustees discussed and considered approval of the signing of the lease of 584 Driggs Avenue that was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the signing of the lease, as presented to the Board of Trustees, 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 allocate up to \$32,000 in funding to its partnership with Teachers College Reading and Writing Project in 2018-19.

Other Matters

Mr. Beauregard led a discussion regarding Ashley Cotton's resignation from the Board of Trustees.

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 and Ms. Leydier 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, including fundraising goals.

Mr. Beauregard led a brief discussion regarding updates from the Enrichment & Community Partnership Committee.

Mr. Beauregard led a discussion regarding the 2018-2019 Finalized Board of Trustees Meeting Calendar.

Mr. Beauregard led a brief discussion on new prospective Board Members.

Mr. Beauregard led a discussion on relevant school events for Board of Trustees participation in 2018-2019.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed the agenda items for the next Board of Trustees meeting, scheduled for August 8, 2018.

Associate Board

Mr. Brown indicated that there were no updates from the Associate Board at this time.

Public Comment

Ms. Verley presented her concerns regarding the high school 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