



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

HELD: November 7, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on November 7, 2018 commencing at 7:08 p.m., New York time. Seven 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 584 Driggs Avenue, Brooklyn NY 11211 at the beginning of the meeting:

Kabir Ahuja

Kenneth Baum

Michael Brown

Jake Elghanayan

Sarah Olle

Sal Siddiqui

The following trustee was present at 220 South 200 East, Salt Lake City, UT 84111 and linked via videoconference:

James Ellsworth

The following trustee was present at 241 Eldridge Street, New York, NY 10002 and linked via videoconference:

Marion Leydier

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Jeannette Bander, Joshua Beauregard and Michelle Rumph, and joining the meeting through videoconference was Casey Burns. Trustee Trudy Sandy joined the meeting by videoconference but was not counted for quorum or voting purposes.

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 – October 3, 2018

The Trustees discussed and considered approval of the minutes of the October 3, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the October 3, 2018 Board meeting minutes be, and hereby are, approved.

2018-19 High School Student & Family Handbook

The Trustees discussed and considered approval of the 2018-19 High School Student & Family Handbook, as reviewed by the Board's Student Learning Committee and previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that 2018-19 High School Student & Family Handbook, as presented to the Board of Trustees be, and it hereby is, approved.

Additional Purchases for High School Facility

The Trustees discussed and considered additional purchases for the high school facility, including administrative desk chairs and administrative file drawers, as presented by Mr. Beauregard. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the additional purchases for the high school facility, as presented to the Board of Trustees be, and hereby are, approved.

Other Matters

Mr. Beauregard led a discussion regarding the 2018-19 High School Corrective Action Plan.

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

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

Mr. Beauregard led a discussion regarding updates from the Student Learning Committee, including an update regarding the 2018-19 Annual Schoolwide Goals and Benchmarks.

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

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

Mr. Beauregard led a discussion regarding prospective Board members.

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

Public Comment

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:52 p.m., New York time.