



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

HELD: October 3, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on October 3, 2018 commencing at 7:20 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:

Kenneth Baum

Michael Brown

Marion Leydier

Sarah Olle

Trudy Sandy

The following trustee was present at 1020 N. San Vicente Blvd, West Hollywood, CA 90069 and linked via videoconference:

James Ellsworth

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Joshua Beauregard, Jeannette Braun, Michelle Rumph, and Sal Siddiqui.

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 – September 5, 2018

The Trustees discussed and considered approval of the minutes of the September 5, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the September 5, 2018 Board meeting minutes be, and hereby are, approved.

Amendment to High School Facility Lease

The Trustees discussed and considered approval of the amendment to the high school facility lease. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the amendment to the high school facility lease, as presented to the Board of Trustees be, and it hereby is, approved.

2018-19 Schoolwide Goals and Benchmarks

The Trustees discussed and considered amendments to the 2018-19 Schoolwide Goals and Benchmarks as presented by Mr. Beauregard. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the amendments to the 2018-19 Schoolwide Goals and Benchmarks, as presented to the Board of Trustees be, and hereby are, approved.

NYCDOE Code of Conduct for the High School

The Trustees discussed and considered adopting the NYCDOE Code of Conduct as a template for the High School Code of Conduct, as presented by Mr. Beauregard, in a similar fashion to the middle school. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the High School Code of Conduct, as presented to the Board of Trustees, and similar in fashion to the middle school code of conduct, be, and 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. 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 follow-up items from the prior meeting.

Mr. Beauregard led a discussion regarding the 2018-19 Annual Schoolwide Goals and 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. Ellsworth led a discussion regarding updates from the Development & Facilities Committee.

Mr. Brown led a discussion regarding updates from the Enrichment & Community Partnership Committee, including the upcoming community service day scheduled for October 20th.

Mr. Beauregard led a discussion of prospective board members.

Mr. Beauregard led a discussion of the governance calendar 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 November 7, 2018.

Associate Board

Mr. Siddiqui discussed updates from the Associate Board.

Public Comment

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 9:07 p.m., New York time.