



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

HELD: September 5, 2018

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on September 5, 2018 commencing at 7:16 p.m., New York time. Eight 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:

Jake Elghanayan

James Ellsworth

Marion Leydier

Michael Brown

Sal Siddiqui

Sarah Olle

Trudy Sandy

The following trustee was present at 11 Deer Run Trail, Sherman CT 06784 and linked via videoconference:

Kenneth Baum

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Joshua Beauregard and Michelle Rumph.

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 – August 15, 2018

The Trustees discussed and considered approval of the minutes of the August 15, 2018 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the August 15, 2018 Board meeting minutes be, and hereby are, approved.

Purchases for High School Facility, including Bell/PA/Emergency Alert System/Synchronized Clocks, Security System, Cafeteria Tables

The Trustees discussed and considered approval of numerous purchases for the new high school facility, including the Bell/PA/Emergency Alert System/Synchronized Clocks, Security System, and Cafeteria Tables. The Trustees present unanimously adopted the following resolution:

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

Other Matters

Mr. Beauregard led a discussion regarding the 2018-19 High School Student & Family Handbook.

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

Mr. Beauregard led a discussion regarding the 2018-19 Annual Schoolwide Goals and Benchmarks.

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

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

Mr. Beauregard led a discussion of Prospective Board Members, including those with fundraising and post-secondary expertise.

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 October 3, 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 8:45 p.m., New York time.