



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

HELD: February 6, 2019

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on February 6, 2019 commencing at 7:11 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.

The following Trustees were present at 584 Driggs Avenue, Brooklyn NY 11211 at the beginning of the meeting:

Jeannette Bander

Kenneth Baum

Jake Elghanayan

Sarah Olle

Trudy Sandy

Sal Siddiqui

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Joshua Beauregard and Michelle Rumph. The following trustee was linked via videoconference, but was not counted for quorum or voting purposes:

Kabir Ahuja

Ms. Sandy 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 9, 2019

The Trustees discussed and considered approval of the minutes of the January 9, 2019 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the January 9, 2019 Board meeting minutes 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.

Mr. Beauregard led a discussion regarding updates from the Student Learning Committee.

Ms. Rumph and Mr. Beauregard led a discussion regarding updates from the Audit & Finance Committee, including a discussion of updates to the draft financials and five-year budget.

Mr. Beauregard and Mr. Elghanayan 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 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 March 6, 2019.

Public Comment

Ron Baron joined the meeting for a discussion of Mr. Baron's correspondence with the Board.

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.