



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

HELD: April 3, 2019

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on April 3, 2019 commencing at 7:12 p.m., New York time. Five 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

Sarah Olle

Sal Siddiqui

Trudy Sandy

The following trustees were linked via videoconference, but were not counted for purposes of quorum or voting:

Kabir Ahuja

Kenneth Baum

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Joshua Beauregard, Ram Shankar, and Michelle Rumph. Michelle Gaines and Casey Burns were linked via audio.

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 – March 6, 2019

The Trustees discussed and considered approval of the minutes of the March 6, 2019 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the March 6, 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 the Unity Middle School English Language Arts Mock Exam results.

Mr. Beauregard led a discussion regarding the Unity Middle School Mathematics Mock Exam results.

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

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

Mr. Beauregard and Mr. Siddiqui led a discussion regarding the March 27th Unity High School Ribbon Cutting event.

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

Mr. Beauregard led a discussion of the governance calendar relevant school events for Board of Trustees participation in 2018-2019, including Career Day on April 12th.

Associate Board

Mr. Siddiqui led a discussion regarding updates from the Associate Board.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed the agenda items for the next Board of Trustees meeting, scheduled for May 8, 2019.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 9:10 p.m., New York time.