



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

HELD: March 6, 2019

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on March 6, 2019 commencing at 7:05 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

James Ellsworth

Marion Leydier

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 present at 25 Murray Street #10B, New York NY 10007 and linked via videoconference:

Kabir Ahuja

The following Trustee was present at 1750 N Bayshore Drive, Miami FL 33132 and linked via videoconference:

Michael Brown

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 – February 6, 2019

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

RESOLVED, that the February 6, 2019 Board meeting minutes be, and hereby are, approved.

Engagement of Tuchman, Korngold, Weiss, Liebman & Lindemann, LLP

The Trustees discussed and considered the engagement of Tuchman, Korngold, Weiss, Liebman & Lindemann, LLP (“Tuchman”) for certain legal services related to the School’s not-for-profit real estate tax exemption. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the engagement of Tuchman be, and it hereby is, approved.

Revision to Proposed Maximum Enrollment

The Trustees discussed and considered the School’s proposed revision to its Charter to revise the School’s maximum enrollment. Mr. Beauregard discussed materials previously circulated to the Trustees and responded to questions from the Trustees regarding the School’s proposal to further revise the maximum enrollment in its Charter. The Trustees present unanimously adopted the following resolution:

RESOLVED, that that the proposed revision to the School’s maximum annual enrollment in the School’s charter to 615 students be, and it hereby is, approved and Joshua Beauregard be, and he hereby is, authorized to request that the New York State Education Department approve such revision.

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.

Mr. Beauregard led a discussion regarding the School’s March 27, 2019 ribbon cutting event.

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 gave an overview of the School’s graduation requirements and the 2016-2017 cohort’s progress towards graduation.

Mr. Beauregard discussed upcoming School events.

Mr. Siddiqui discussed updates regarding the Associate Board’s activities.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed the agenda items for the next Board of Trustees meeting, scheduled for April 3, 2019.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:48 p.m., New York time.