



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

HELD: February 11, 2020

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on February 11, 2020 commencing at 7:08 p.m., New York time. Four 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:

James Ellsworth

Sarah Olle

Trudy Sandy

Sal Siddiqui

The following Trustees joined the meeting through videoconference but was not counted for purposes of quorum or voting: Kenneth Baum and Marion Leydier.

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Joshua Beauregard and Ram Shankar. Josh Phillips and Leslie Roper-Thomas were linked via audio.

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.

Mission Moment

Mr. Beauregard discussed Unity’s mission.

Head of School Report; Data Dashboard; Strategic Planning

Mr. Beauregard provided updates regarding Unity’s academic and operations programming. Mr. Beauregard and the Trustees present discussed the School’s updates to its data dashboard. Mr. Beauregard gave an update regarding the School’s strategic planning and human capital initiatives. Mr. Beauregard discussed updates regarding college acceptances for Unity High School scholars.

Committee Reports

Ms. Roper-Thomas led a discussion regarding updates from the Audit & Finance Committee.

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

Ms. Sandy led a discussion regarding updates from the Enrichment and Community Partnership Committee.

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

Mr. Shankar led a discussion regarding updates from the Associate Board of Trustees.

Minutes of Prior Meeting – January 14, 2020

The Trustees discussed and considered approval of the minutes of the January 14, 2020 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the January 14, 2020 Board meeting minutes be, and hereby are, approved.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed the agenda items for the March Board of Trustees meeting.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:14 p.m.

James Ellsworth
Chairman