



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

HELD: March 10, 2020

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on March 10, 2020 commencing at 7:12 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:

Jeannette Bander

Jake Elghanayan

James Ellsworth

Sarah Olle

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

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Joshua Beauregard. Leslie Roper-Thomas was 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, including the School’s planning for, and responses to, potential closures and related issues stemming from COVID-19.

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

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

#### Minutes of Prior Meeting – February 11, 2020

The Trustees discussed and considered approval of the minutes of the February 11, 2020 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the February 11, 2020 Board meeting minutes be, and hereby are, approved.

#### Approval to Increase Professional Development and Athletics Expenses and Pay for Increases through Designated Restricted Donations

The Trustees discussed and considered approval of the budget increase of professional development and athletics expenses, along with the payment of said increases through designated restricted donations. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the budget increase of professional development and athletics expenses, along with the payment of said increases through designated restricted donations be, and hereby are, approved.

#### Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed the agenda items for the April 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 9:10 p.m.

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James Ellsworth  
Chairman