



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

HELD: August 13, 2019

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on August 13, 2019 commencing at 7:00 p.m., New York time. Eight 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:

Sarah Olle

Trudy Sandy

Sal Siddiqui

The following trustee was present at 291 Shin Creek Road, Lew Beach, New York 12758 and linked via videoconference:

Kenneth Baum

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

Jeannette Bander

James Ellsworth

Marion Leydier

Also in attendance at the invitation of the Board at 584 Driggs Avenue were Joshua Beauregard and Leslie Roper-Thomas.

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 and showed a corresponding video.

## Head of School Report

Mr. Beauregard provided updates concerning hiring, enrollment, the high school facility and programming.

## Committee Reports

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

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.

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

## Minutes of Prior Meeting – July 17, 2019

The Trustees discussed and considered approval of the minutes of the July 17, 2019 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the July 17, 2019 Board meeting minutes be, and hereby are, approved.

## 2019-2020 Schoolwide Power Goals and Benchmarks

The Trustees discussed and considered approval of the 2019-2020 Schoolwide Power Goals and Benchmarks, as previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the 2019-2020 Schoolwide Power Goals and Benchmarks as presented to the Board be, and hereby are, approved.

## 2019-2020 Student and Family Handbooks

The Trustees discussed and considered approval of the 2019-2020 Student and Family Handbooks, as previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the 2019-2020 Middle School Student and Family Handbook be, and hereby is, approved subject to revisions provided by the Student Learning Committee and that the 2019-2020 High School Student and Family Handbook be, and hereby is, approved pending feedback from members of the Student Learning Committee.

## 2019-2020 Employee Handbook

The Trustees discussed and considered approval of the 2019-20 Employee Handbook, as previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that the 2019-20 Employee Handbook be, and hereby is, approved subject to revisions to be provided by the Board.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:40 p.m., New York time. The Board then went into Executive Session to discuss its annual self-assessment.