



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

HELD: May 8, 2019

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on May 8, 2019 commencing at 7:10 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:

Jeannette Bander

Kenneth Baum

Michael Brown

James Ellsworth

Jake Elghanayan

Marion Leydier

Sarah Olle

Sal Siddiqui

Also in attendance at the invitation of the Board at 584 Driggs Avenue was Joshua Beauregard.

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 – April 3, 2019

The Trustees discussed and considered approval of the minutes of the April 3, 2019 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the April 3, 2019 Board meeting minutes be, and hereby are, approved.

### Renewal of Employee Benefit Medical Insurance

The Trustees discussed the renewal of the School's employee benefit plans for the School's 2019-2020 fiscal year. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that Joshua Beauregard and Chris Doscher be, and hereby are, authorized to cause the School to renew its employee medical, dental, vision, life, short-term disability and long-term disability plans on the terms presented to the Trustees and to negotiate and enter into such agreements as are necessary with respect thereto.

### 2019-2020 Calendar

The Trustees discussed the School's academic calendar for fiscal year 2019-2020. The Trustees determined to approve the academic calendar at the Board's June meeting, subject to the Student Learning Committee's prior review of such calendar.

### 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.

Mr. Beauregard led a discussion regarding updates from the Audit & Finance Committee.

Mr. Beauregard and Mr. Elghanayan 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 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 June 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 8:47 p.m., New York time, at which time the Board moved to executive session to consider the annual performance review of the Head of School.

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James Ellsworth  
Chairman