



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

HELD: July 17, 2019

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on July 17, 2019 commencing at 7:12 p.m., New York time. Five 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

Jake Elghanayan

Sarah Olle

Sal Siddiqui

Also in attendance at the invitation of the Board at 584 Driggs Avenue was Joshua Beauregard and Michelle Rumph. Marion Leydier and James Ellsworth joined the meeting by telephone and were not counted for voting or quorum purposes.

Mr. Elghanayan 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 – June 20, 2019

The Trustees discussed and considered approval of the minutes of the June 20, 2019 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the June 20, 2019 Board meeting minutes be, and hereby are, approved.

Revisions to 2019-2020 Board of Trustees Meeting Schedule

The Trustees discussed changes to the Board meeting schedule for the School’s 2019-2020 fiscal year. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the Board meeting schedule for the School’s 2019-2020 fiscal year be, and it hereby is, revised to reflect the changes presented to the Board.

### Facilities Expenditures

The Trustees discussed facilities-related expenditures presented to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the expenses presented to the Board be, and they hereby are authorized up to a maximum of \$75,000 and Joshua Beauregard be, and he hereby is, authorized to cause the School to enter into such agreements as are necessary with respect thereto.

### Other Matters

Mr. Beauregard and Ms. Rumph 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 Student Learning Committee.

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

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

Mr. Beauregard and the Trustees present discussed the Board's upcoming self-assessment.

### Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed the agenda items for the August 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 8:36 p.m.

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James Ellsworth  
Chairman