



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

HELD: December 10, 2019

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on December 10, 2019 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:

Jeannette Bander

James Ellsworth

Sal Siddiqui

The following Trustee was present through videoconference at 11 Deer Run Train, Sherman, CT 06784:

Kenneth Baum

The following Trustee joined the meeting through videoconference but was not counted for purposes of quorum or voting:

Marion Leydier

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

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.

Committee Reports

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

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

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

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

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

Minutes of Prior Meeting – November 5, 2019

The Trustees discussed and considered approval of the minutes of the November 5, 2019 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the November 5, 2019 Board meeting minutes be, and hereby are, approved.

Preview of Agenda Items for Next Meeting

Mr. Beauregard previewed the agenda items for the January 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 8:13 p.m.

James Ellsworth
Chairman