



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

HELD: October 13, 2020

A virtual meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on October 13, 2020 commencing at 7:02 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, posted on the School’s website, and sent to the New York Times, the New York Daily News and the Brooklyn Daily. The meeting was livestreamed on YouTube.

The following Trustees were present at the beginning of the meeting:

Jeannette Bander

James Ellsworth

Marion Leydier

Sal Siddiqui

Also in attendance at the invitation of the Board were Joshua Beauregard, Chris Doscher, 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.

Head of School Report; Data Dashboard; Strategic Planning

Mr. Beauregard provided updates regarding Unity’s academic and operations programming, including results from the NYSED Remote Learning survey. Mr. Beauregard and the Trustees present discussed the School’s updates to its data dashboard.

Committee Reports

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

Ms. Bander led a discussion regarding updates from the Development and Finance Committee.

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

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

Minutes of Prior Meeting – September 15, 2020

The Trustees discussed and considered approval of the minutes of the September 15, 2020 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the September 15, 2020 Board meeting minutes be, and hereby are, approved.

Professional Services Agreement with Charter School Business Management (CSBM) for the 2020-21 Fiscal Year

The Trustees discussed and considered approval of the Professional Services Agreement with Charter School Business Management (CSBM) for the 2020-21 Fiscal Year. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard be, and he hereby is, authorized to enter into a Professional Services Agreement with CSBM for the 2020-21 Fiscal Year, with aggregate fees of up to \$140,000, subject to revisions to such Professional Services Agreement to be determined in consultation with the Audit & Finance Committee.

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., at which time the Board moved to executive session to consider certain matters relating to the School's planning for remote learning and related issues stemming from COVID-19.

James Ellsworth
Chairman