



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

HELD: January 12, 2020

A virtual meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on January 12, 2020 commencing at 7:06 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, 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

Jake Elghanayan

James Ellsworth

Trudy Sandy

Sal Siddiqui

Also in attendance at the invitation of the Board were Dr. Madonna Afriyie-Adams, Joshua Beauregard, and Chris Doscher.

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.

Trustee Marion Leydier joined at 7:11 p.m.

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.

Committee Reports

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

Mr. Elghanayan led a discussion regarding updates from the Development and Facilities Committee.

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

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

Minutes of Prior Meeting – December 15, 2020

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

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

Engagement of Bond Counsel Services

The Trustees discussed and considered approval of the research and engagement of bond counsel services for the purchase of real estate and incidental expenses, up to \$20,000. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the Unity Development and Finance committee is approved to conduct research and engage bond counsel services, up to \$20,000, for the purchase of real estate and incidental expenses.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:33 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