



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

HELD: December 15, 2020

A virtual meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on December 15, 2020 commencing at 7:07 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

Kenneth Baum

James Ellsworth

Marion Leydier

Sal Siddiqui

Earl Silas Jr. joined via audio but did not count towards voting or quorum purposes.

Also in attendance at the invitation of the Board were Joshua Beaugard, 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. Beaugard discussed Unity’s mission.

Head of School Report; Data Dashboard; Strategic Planning

Mr. Beaugard provided updates regarding Unity’s academic and operations programming. Mr. Beaugard and the Trustees present discussed the School’s updates to its data dashboard.

Mr. Doscher led a conversation around student recruitment strategies.

Trustee Jake Elghanayan joined the meeting at 8:07 p.m.

## Committee Reports

Ms. Roper-Thomas 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 – November 10, 2020

The Trustees discussed and considered approval of the minutes of the November 10, 2020 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that the November 10, 2020 Board meeting minutes be, and hereby are, approved.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:39 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.

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James Ellsworth  
Chairman