



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

HELD: February 9, 2021

A virtual meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on February 9, 2021 commencing at 7:04 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:

Jake Elghanayan

James Ellsworth

Marion Leydier

Sal Siddiqui

Trustee Trudy Sandy joined by audio but did not count for voting or quorum purposes.

Also in attendance at the invitation of the Board were Josh Beauregard, Dr. Madonna Afriyie-Adams, Earl Silas Jr., 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. Mr. Beauregard and the Trustees present discussed the School’s updates to its data dashboard.

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 – January 12, 2021

The Trustees discussed and considered approval of the minutes of the January 12, 2021 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the January 12, 2021 Board meeting minutes be, and hereby are, approved.

#### Engagement of Sullivan & Cromwell

The Trustees discussed and considered approval of the engagement of Sullivan and Cromwell on a pro-bono basis for bond issuance for the purchase of real estate and incidental expenses. Trustee Marion Leydier excused herself from the vote; the remaining trustees present unanimously adopted the following resolution:

**RESOLVED**, that Unity is approved to engage with Sullivan and Cromwell, on a pro-bono basis, for bond issuance for the purchase of real estate and incidental expenses.

#### Engagement of Orrick for Bond Counsel

The Trustees discussed and considered approval of the engagement of Orrick for bond issuance for the purchase of real estate and incidental expenses. The trustees present unanimously adopted the following resolution:

**RESOLVED**, that Unity is approved to engage with counsel at Orrick for bond issuance 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 8:14 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