



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

HELD: July 1, 2021

A virtual meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on June 1, 2021 commencing at 5:00 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.

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

Madonna Afriyie

Jeannette Bander

Marion Leydier

Sal Siddiqui

Also in attendance at the invitation of the Board were Joshua Beauregard and Earl Silas. Jr.

Ms. Leydier 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.

Usage of Portable Classrooms for the 2021-22 School Year

The Trustees discussed and considered approval of entering agreements of up to one year with portable classroom vendor, William Scott, and the owner of 165 North 5th Street in Brooklyn, New York, as previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Josh Beauregard, under the guidance of members of the Development & Finance Committee, may enter agreements of up to one year and at a maximum combined amount of \$250,000 with portable classroom vendor, William Scott, and the owner of 165 North 5th Street in Brooklyn, New York.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 5:32 p.m.

James Ellsworth
Chairman