



MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES OF  
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN  
HELD: June 21, 2022

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School”), was held on June 21, 2022 commencing at 7:10 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 at 432 Monroe Street, Brooklyn, New York 11221 except as otherwise noted:

Jeannette Bander

(via videoconference at 70 East 10th Street, New York, NY 10003)

Jake Elghanayan

James Ellsworth

(via videoconference at 291 Shin Creek Road, Lew Beach, NY 12758)

Marion Leydier

(via videoconference at 864 Carroll Street, Brooklyn NY 11215)

Sal Siddiqui

(via videoconference at 715 E. Passyunk Ave, Unit 2, Philadelphia, PA 19147)

Trustee Dr. Madonna Afriyie-Adams was linked via audio, but did not count for voting or quorum.

Also in attendance at the invitation of the Board were Joshua Beauregard, Chris Doscher, Melissa Duphiney, Alex Poole, and Earl Silas Jr.

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

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

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

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

Ms. Duphiney led a discussion regarding updates from the Student Learning Committee.

## Minutes of Prior Meeting – May 18, 2022

The Trustees discussed and considered approval of the minutes of the May 18, 2022 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the May 18, 2022 Board meeting minutes be, and hereby are, approved.

## Renewal of Property-Casualty Insurance Policy

The Trustees discussed and considered approval of the renewal of property-casualty insurance policy, the terms of which were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that Joshua Beauregard and Chris Doscher be, and they hereby are, authorized to cause the School to renew the property-casualty insurance policy on the terms presented to the Trustees and to negotiate and enter into such agreements as are necessary with respect thereto.

## Re-election of Marion Leydier to the Board of Trustees with a Three-year Term

The Trustees discussed and considered the re-election of Marion Leydier to the Board of Trustees with a three-year term. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that Marion Leydier be, and he hereby is, elected to the Board of Trustees for a term that shall expire upon (i) the later of the School's July 2025 Board of Trustees meeting and such time as such Trustee's successor has been duly chosen and qualified, or (ii) such Trustee's earlier incapacity, death, resignation or removal.

### Budget for 2022-23 School Year

The Trustees discussed and considered approval of the Budget for the 2022-23 school year, as previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that the Budget for the 2022-23 school year as submitted to the Trustees be, and hereby is, approved.

### Calendar for 2022-23 School Year

The Trustees discussed and considered approval of the calendar for the 2022-23 school year that was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that the 2022-23 school year calendar be, and hereby is, approved.

### Consideration of Board of Trustees Committee Changes

The Trustees discussed and considered possible changes to the membership of the committees of the Board of Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that Lenny Singletary be, and hereby is, added as a member of the Executive Committee and Audit and Finance Committee until his successor has been duly chosen and qualified, or until his earlier incapacity, death, resignation or removal.

### Appointment of Officers to the Board of Trustees

The Trustees discussed and considered the appointment of officers to the Board of Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, each of the individuals set forth below be, and hereby is, elected as an officer of the Board of Trustees in the position set forth opposite such person's name for a term that shall expire upon (i) the later of the School's July 2023 Board of Trustees

meeting and such time as such Trustee's successor has been duly chosen and qualified, or  
(ii) such Trustee's earlier incapacity, death, resignation or removal.

<b>Name</b>	<b>Position</b>
James Ellsworth	Chairperson
Jake Elghanayan	Vice Chairperson
Marion Leydier	Secretary
Trudy Sandy	Treasurer

Governance Action Items Calendar for 2022-23 School Year

The Trustees discussed the Governance Action Items Calendar for the 2022-23 School Year, as previously circulated to the Trustees.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:31 p.m., at which time the Board moved to executive session to consider certain matters relating to the School's planning for student learning and related issues stemming from COVID-19.

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James Ellsworth  
Chairman