



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

HELD: October 25, 2022

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on October 25, 2022 commencing at 7:18 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:

Dr. Madonna Afriyie-Adams

(via videoconference at 11 Walnut Court, New City, NY 10956)

Jeannette Bander

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

James Ellsworth

(via videoconference at 88 Lexington Avenue, New York, NY 10016)

Marion Leydier

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

Lenny Singletary

(via videoconference at 121 DeKalb Avenue, Brooklyn, NY 11201)

Also in attendance at the invitation of the Board were Joshua Beauregard, Joshua Phillips, 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; 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. Poole presented updates from the Audit & Finance Committee via a prerecorded video. Ms. Leydier provided additional updates and led a corresponding discussion.

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.

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

## Minutes of Prior Meeting – September 20, 2022

The Trustees discussed and considered approval of the minutes of the September 20, 2022 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the September 20, 2022 Board meeting minutes be, and hereby are, approved.

## Revision Request to NYSED regarding Unity's Organizational Chart

The Trustees discussed and considered approval of a new Unity Employee Organizational Chart to align with a revision request from the NYSED. The proposed Organizational Chart was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the new Unity Organizational Chart be, and hereby is approved.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 9:02 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.

---

James Ellsworth  
Chairman