



MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN
HELD: November 16, 2022

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on November 16, 2022 commencing at 6:04 p.m., New York time. Three Trustees were present at the beginning of the meeting. Quorum was met after Trustee James Ellsworth joined the meeting at 6:19pm. 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:

Marion Leydier

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

Trudy Sandy

(via videoconference at 611 Kosciuszko Street, Brooklyn NY 11221)

Sal Siddiqui

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

Also in attendance at the invitation of the Board were Joshua Beauregard, Chris Doscher, Melissa Duphiney, Joshua Phillips, 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.

Mission Moment

Mr. Beauregard discussed Unity’s mission.

Trustee James Ellsworth joined the meeting via videoconference at 88 Lexington Avenue, New York, NY 10016. Quorum was met.

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. Leydier presented updates from the Audit & Finance.

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.

Trustee Lenny Singletary joined via videoconference from via videoconference at 121 DeKalb Avenue, Brooklyn, NY 11201.

Minutes of Prior Meeting – October 25, 2022

The Trustees discussed and considered approval of the minutes of the October 25, 2022 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the October 25, 2022 Board meeting minutes be, and hereby are, approved.

The trustees temporarily went into executive session to discuss matters regarding the non-binding letter of agreement to purchase the high school facility.

The trustees resumed the board meeting at 7:15pm.

Issuance of Non-binding Letter of Agreement to Purchase High School Facility – 584 Driggs Avenue

The Trustees discussed and considered issuance of a non-binding letter of agreement to purchase the high school facility at 584 Driggs Avenue. The letter of agreement was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the issuance of a non-binding letter of agreement to purchase the high school facility at 584 Driggs Avenue 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 7:19 p.m.

James Ellsworth
Chairman