



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

HELD: June 6, 2023

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on June 6, 2023 commencing at 5:32 p.m., New York time. Six 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 the locations noted below:

Jeannette Bander

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

Jim Ellsworth

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

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)

Lenny Singletary

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

Also in attendance at the invitation of the Board were Joshua Beauregard, Chris Doscher, Melissa Duphiney, Jake Elghanayan, Kristin Johnson, Cliff Schneider, Earl Silas, Jr., and Joe Slotnick.

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, at which

time the Board moved to executive session to consider certain matters related to 584 Driggs Avenue.

Project at 584 Driggs Avenue

Following the executive session, the Trustees present unanimously adopted the resolutions enclosed as Exhibit A.

Renewal of Ancillary Employee Benefits and Insurance Broker

The Trustees discussed and considered approval of the renewal of the School's life insurance and disability benefits and property casualty broker engagement. The benefit plan options were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard and Chris Doscher be, and hereby are, authorized to cause the School to renew its life insurance and disability benefits and engage the property casualty broker on terms substantially consistent with the terms circulated to the Trustees and to negotiate and enter into such agreements as are necessary with respect thereto.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 6:02 p.m.

James Ellsworth
Chairman