



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

HELD: March 5, 2025

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on March 5, 2025 commencing at 6:02 p.m., New York time. Three Trustees were present at the beginning of the meeting. 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 following Trustees were present at the beginning of the meeting at 584 Driggs Avenue, Brooklyn NY 11211 except as otherwise noted:

Jeannette Bander

Jim Ellsworth

Juliana Worrell

(via videoconference at 100 Church Street, New York, NY 10007)

Also in attendance were Joshua Beauregard, Chris Doscher, Melissa Duphiney, Katiuska English, Misha Jemison, Kristin Johnson, Ram Shankar, and Ariel Terry.

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.

Current Headlines

Mr. Beauregard provided updates regarding Unity’s academic and operations programming.

Review of Data Dashboard

Mr. Beauregard and Ms. Duphiney reviewed the data dashboard.

Committee Reports

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

Ms. Johnson presented updates from the Audit & Finance Committee.

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

Mr. Beauregard led a discussion regarding updates from the Governance Committee.

Trustee Sal Siddiqui joined at 6:57pm via videoconference from 565 Putnam Ave, Brooklyn NY 11221 and was present for the remainder of the meeting.

Minutes of Prior Meeting – January 22, 2025

The Trustees discussed and considered approval of the minutes of the January 22, 2025 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that the January 22, 2025 Board meeting minutes be, and hereby are, approved.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for April 9, 2025.

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.

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Jim Ellsworth, Chair