



MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES OF  
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN  
HELD: May 14, 2025

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on May 14, 2025 commencing at 6:02 p.m., New York time. Two 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:

Jim Ellsworth

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

Juliana Worrell

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

Also in attendance were Joshua Beauregard, Melissa Duphiney, Kristin Johnson, and Ram Shankar.

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.

Trustee Jeannette Bander joined via videoconference at 6:25pm from 125 Broad Street, New York, NY 10004 and was present for the remainder of the meeting.

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 Marion Leydier joined via videoconference at 6:55pm from 864 Carroll Street, Brooklyn, NY 11215 and was present for the remainder of the meeting.

## Adding Misha Jemison to the Board of Trustees

Following approval by the New York State Board of Regents, the Trustees discussed and considered final approval of adding Misha Jemison to the Board of Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that the Unity Preparatory Charter School of Brooklyn Board of Trustees hereby elects Misha Jemison as a Trustee, effective immediately, with a three-year term set to expire in June 2028.

## Minutes of Prior Meeting – April 9, 2025

The Trustees discussed and considered approval of the minutes of the April 9, 2025 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that the April 9, 2025 Board meeting minutes be, and hereby are, approved.

## Structural Probes - Rainer Restoration

The Trustees discussed and considered approval of authorizing the School to incur costs of up to \$22,600 for Rainer Restoration LLC for Structural Probes at 584 Driggs Avenue, Brooklyn. The Trustees present unanimously adopted the following resolution:

***RESOLVED***, that Joshua Beauregard be, and hereby is, authorized to take actions necessary to cause the School to incur costs of up to \$22,600 for Rainer Restoration LLC for structural probes at 584 Driggs Avenue, Brooklyn.

### Renewal of Employee Benefit Plans

Matthew Libby and the Trustees discussed and considered approval of the renewal of the School's employee benefit plans. 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 employee benefit plans 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.

### Trudy Sandy - Resignation from Board of Trustees

Trustee Trudy Sandy submitted a written note of resignation that was provided to the Board of Trustees, with a resignation effective May 14, 2025.

### Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for June 18, 2025.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 7:18 p.m.

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Jim Ellsworth, Chair