



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

HELD: August 27, 2025

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on August 27, 2025 commencing at 6:08 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 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)

Misha Jemison

(via videoconference at 1084 Rogers Avenue, Brooklyn NY 11226)

Sal Siddiqui

(via videoconference at 565 Putnam Ave, Brooklyn 11221)

Lenny Singletary

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

Juliana Worrell

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

Also in attendance were Joshua Beauregard, Chris Doscher, 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, including back-to-school programming.

Current Headlines

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

Committee Reports

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

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

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

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

Re-election of Lenny Singletary to the Board of Trustees with a Three-year Term

The Trustees discussed and considered the re-election of Lenny Singletary to the Board of Trustees with a three-year term. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Lenny Singletary be, and he hereby is, elected to the Board of Trustees for a term that shall expire upon (i) the later of the School's August 2028 Board of Trustees meeting and such time as such Trustee's successor has been duly chosen and qualified, or (ii) such Trustee's earlier incapacity, death, resignation or removal.

Minutes of Prior Meeting – July 30, 2025

The Trustees discussed and considered approval of the minutes of the July 30, 2025 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the July 30, 2025 Board meeting minutes be, and hereby are, approved.

Renewal of Trailer Agreement

The Trustees discussed and considered approval of the renewal of the trailer agreements for three portable classrooms on the lot adjacent to 584 Driggs Avenue. The terms of the trailer agreements were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard be, and he hereby is, authorized to cause the School to incur costs of up to \$112,681.92 for Williams Scotsman, Inc. for the three trailer lease agreements for the 2025-26 school year.

Alumni Success Counselor Services – Naseeba Hack

The Trustees discussed and considered approval of a consulting contract with Naseeba Hack for Alumni Success Counselor Services for the 2025-26 school year, the terms of which were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard be, and they hereby is, authorized to cause the School to incur costs up to \$24,000 for Alumni Success Counseling Services provided by Naseeba Hack for the 2025-26 school year.

Alumni Success Counselor Services – Jada Young

The Trustees discussed and considered approval of a consulting contract with Jada Young for Alumni Success Counselor Services for the 2025-26 school year, the terms of which were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard be, and they hereby is, authorized to cause the School to incur costs up to \$24,000 for Alumni Success Counseling Services provided by Jada Young for the 2025-26 school year.

2025-26 Strategic Goals and Targets

The Trustees discussed and considered approval of establishing official 2025-26 Strategic Goals and Targets for the School, the details of which were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the 2025-26 Strategic Goals and Targets be, and they hereby are, established as represented for the School.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for September 24, 2025.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 8:01 p.m.

Jim Ellsworth, Chair