



MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES OF  
UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN  
HELD: December 17, 2025

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on December 17, 2025 commencing at 6:08 p.m., New York time. Three Trustees were present at the beginning of the meeting; quorum was not 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)

Sal Siddiqui

(via videoconference at 565 Putnam Ave, Brooklyn 11221)

Misha Jemison

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

Also in attendance were Joshua Beauregard, Chris Doscher, Melissa Duphiney, and Kristin Johnson.

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.

Trustee Ram Shankar joined via videoconference at 6:30 p.m. from 101 Bedford Avenue, Brooklyn NY 11211; quorum was met.

#### Minutes of Prior Meeting – November 19, 2025

The Trustees discussed and considered approval of the minutes of the November 19, 2025 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the November 19, 2025 Board meeting minutes be, and hereby are, approved.

Trustee Ram Shankar left the meeting at 6:42 p.m.; quorum was no longer present.

#### Committee Reports

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

Mr. Beauregard presented updates from the Development Committee.

#### Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for January 28, 2026.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 6:58 p.m.

---

Jim Ellsworth, Chair