

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

HELD: January 28, 2026

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on January 28, 2026 commencing at 6:03 p.m., New York time. Four 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:

Jim Ellsworth

Sal Siddiqui

Misha Jemison

Ram Shankar

Also in attendance were Joshua Beauregard, Chris Dos Almas, Melissa Duphiney, Katiuska English, Kristin Johnson, 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, including back-to-school programming.

Current Headlines

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

Trustee Lenny Singletary joined the meeting at 6:17 p.m. at 584 Driggs Avenue, and was present for the remainder of the meeting.

Data Dashboard

Mr. Beauregard and Ms. Duphiney provided updates regarding Unity’s progress towards academic and operation goals and data dashboard.

Committee Reports

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

Ms. Johnson led a discussion regarding updates from the Audit & Finance Committee.

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

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

Minutes of Prior Meeting – December 17, 2025

The Trustees discussed and considered approval of the minutes of the December 17, 2025 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the December 17, 2025 Board meeting minutes be, and hereby are, approved.

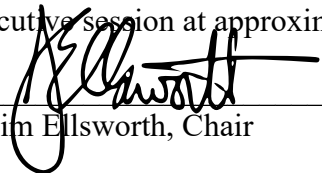
Review of Bylaws

Mr. Beauregard led a discussion regarding the Bylaws for Unity Preparatory Charter School of Brooklyn.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for March 11, 2026.

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



Jim Ellsworth, Chair