MINUTES OF A MEETING

OF THE BOARD OF TRUSTEES OF

UNITY PREPARATORY CHARTER SCHOOL OF BROOKLYN

HELD: June 24, 2026

A meeting of the Board of Trustees (the "Board") of Unity Preparatory Charter School of Brooklyn (the "School" or "Unity"), was held on June 24, 2026 commencing at 6:13 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:

Lenny Singletary

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

Ram Shankar

(via videoconference at 101 Bedford Avenue, Brooklyn NY 11211)

Sal Siddiqui

(via videoconference at 565 Putnam Ave, Brooklyn 11221)

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

Mr. Singletary 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 Roundtable Presentations.

Current Headlines

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

Review of Data Dashboard

Mr. Beauregard reviewed the data dashboard.

Committee Reports

Ms. Duphiney and Mr. Beauregard 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 Governance Committee.

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

Trustee Misha Jemison joined via videoconference at 6:35 pm from 1084 Rogers Avenue, Brooklyn NY 11226 and was present for the remainder of the meeting; quorum was met.

Re-election of James Ellsworth to the Board of Trustees with a Three-year Term

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

RESOLVED, that James Ellsworth 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 July 2029 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 – May 28, 2026

The Trustees discussed and considered approval of the minutes of the May 28, 2026 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the May 28, 2026 Board meeting minutes be, and hereby are, approved.

Trustee Jeannette Bander joined via videoconference at 7:02 pm from 125 Broad Street, New York, NY 10004 and was present for the remainder of the meeting;

Operational and Capital Budget for 2026-27 School Year

The Trustees discussed and considered approval of the Operational and Capital Budget for the 2026-27 school year, as previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the Operational and Capital Budget for the 2026-27 school year as submitted to the Trustees be, and hereby is, approved.

Transportation Services

The Trustees discussed and considered approval of a continued private bus service for two buses for students at Unity Middle School and Unity High School for the 2026-27 school year, the terms of which were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard and Chris Dos Almas be, and they hereby are, authorized to cause the School to incur costs up to $647.09 per day for the first bus and $673.04 per day for the second bus for ARJ Transportation, totaling up to $239,035 for the school year.

Renewal of Technology Services Agreement

The Trustees discussed and considered approval of the renewal of the technology services agreement for general IT support and services for the school. The terms of the technology services agreements were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that Joshua Beauregard and Chris Dos Almas be, and they hereby are, authorized to cause the School to incur costs of up to $24,000 for iWise for IT support and services for the 2026-27 school year.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for July 29, 2026.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 7:15 p.m.

Jim Ellsworth, Chair