



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

HELD: July 24, 2024

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on July 24, 2024 commencing at 6:05 p.m., New York time. Three 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 432 Monroe Street, Brooklyn NY 11221 except as otherwise noted:

James Ellsworth

(via videoconference at 291 Shin Creek Road, Lew Beach, NY 12758)

Sal Siddiqui

(via videoconference at 565 Putnam Ave, Brooklyn 11221)

Lenny Singletary

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

Also in attendance were Timothy Alvarenga, Joshua Beauregard, Chris Doscher, Kristin Johnson, and Juliana Worrell.

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, including summer academy and assessment results.

Public Comment

Timothy Alvarenga addressed the board with concerns from the 2023-24 school year, and the board responded.

The board moved into executive session.

The public board meeting resumed at 6:42 p.m.

Minutes of Prior Meeting – June 18, 2024

The Trustees discussed and considered approval of the minutes of the June 18, 2024 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the June 18, 2024 Board meeting minutes be, and hereby are, approved.

High School Facility: Asbestos Abatement Proposal

The Trustees discussed and considered approval of an asbestos abatement project for the high school campus at 584 Driggs Avenue, 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 of up to \$65,000 for Plains Environmental & General Contracting Services, Inc. for asbestos abatement and related services.

High School Facility: Temporary Roof

The Trustees discussed and considered approval of a temporary roof project for the high school campus at 584 Driggs Avenue, 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 of up to \$55,000 for Prime Roofing & Waterproofing for installation of a temporary roof.

Private Bus Service

The Trustees discussed and considered approval of a continued private bus service for two buses for students at Unity Middle School for the 2024-25 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 Doscher be, and they hereby are, authorized to cause the School to incur costs up to \$600 per day per bus for ARJ Transportation, totaling up to \$214,800 for the school year.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for August 28, 2024.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 6:48 p.m.

James Ellsworth
Chairman