



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

HELD: August 28, 2024

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on August 28, 2024 commencing at 6:03 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)

Marion Leydier

(via videoconference at 864 Carroll Street, Brooklyn, NY 11215)

Sal Siddiqui

(via videoconference at 565 Putnam Ave, Brooklyn 11221)

Also in attendance were Joshua Beauregard, Chris Doscher, 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.

Current Headlines

Mr. Beauregard provided updates regarding Unity’s academic and operations programming, including summer academy.

Review of Data Dashboard

Mr. Beauregard and Ms. Duphiney reviewed the data dashboard, including assessment results.

Trustee Jeannette Bander joined the meeting at 6:40pm via videoconference, from 70 East 10th Street, New York, NY 10003. She was present for the remainder of the meeting.

Committee Reports

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

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

The board moved into executive session.

The public board meeting resumed at 7:46 p.m.

Minutes of Prior Meeting – July 24, 2024

The Trustees discussed and considered approval of the minutes of the July 24, 2024 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the July 24, 2024 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 \$102,573 for Williams Scotsman, Inc. for the three trailer lease agreements for the 2024-25 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 Doscher 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 2024-25 school year.

Board of Trustees Meeting Schedule for 2024-25 School Year

The Trustees discussed and considered approval of the Board of Trustees Meeting Schedule for the 2024-25 school year that was previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the Board of Trustees Meeting Schedule for the 2024-25 school year be, and hereby is, approved.

Consideration of Board of Trustees Committee Changes

The Trustees discussed and considered possible changes to the membership of the committees of the Board of Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the membership of the committees of the Board of Trustees, as presented, be and hereby is, approved.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for September 25, 2024.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 7:58 p.m.

James Ellsworth
Chairman