



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

HELD: September 25, 2024

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on September 25, 2024 commencing at 6:04 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 432 Monroe Street, Brooklyn NY 11221 except as otherwise noted:

Jeannette Bander

(via videoconference at from 70 East 10th Street, New York, NY 10003)

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, 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

Ms. Duphiney discussed Unity’s mission and provided a recap from the first few days of the 2024-25 school year.

Current Headlines

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

Review of Data Dashboard

Mr. Beauregard and Ms. Duphiney reviewed the data dashboard, including enrollment updates.

Committee Reports

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

Ms. Duphiney 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 Development Committee.

Minutes of Prior Meeting – August 28, 2024

The Trustees discussed and considered approval of the minutes of the August 28, 2024 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that the August 28, 2024 Board meeting minutes be, and hereby are, approved.

Consideration of Proposing Juliana Worrell for Election to the Board

The Trustees discussed and considered the election of Julianna Worrell to the Board of Trustees. The Trustees present unanimously adopted the following resolution:

RESOLVED, that, the Unity Preparatory Charter School of Brooklyn Board of Trustees hereby selects Julianna Worrell as a candidate to its Board of Trustees, subject to (1) a thorough background check via a fingerprint scan as required by the State of New York, (2) a final vote by the Trustees after the School's consideration of the results of the background check and (3) Ms. Worrell's approval by the New York State Education Department. The resolution approving Ms. Worrell will take effect upon SED's approval of Ms. Worrell.

Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for October 30, 2024.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 7:05 p.m.

James Ellsworth
Chairman