



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

HELD: October 30, 2024

A meeting of the Board of Trustees (the “Board”) of Unity Preparatory Charter School of Brooklyn (the “School” or “Unity”), was held on October 30, 2024 commencing at 6:08 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:

James Ellsworth

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

Lenny Singletary

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

Sal Siddiqui

(via videoconference at 565 Putnam Ave, Brooklyn 11221)

Juliana Worrell

(via videoconference at 55 Broad St., New York, NY)

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

Mr. Beauregard and Ms. Duphiney discussed Unity’s mission.

Minutes of Prior Meeting – September 25, 2024

The Trustees discussed and considered approval of the minutes of the September 25, 2024 meeting of the Board that were previously circulated to the Trustees. The Trustees present unanimously adopted the following resolution:

**RESOLVED**, that the September 25, 2024 Board meeting minutes be, and hereby are, approved.

### Consideration of Proposing Ram Shankar for Election to the Board

The Trustees discussed and considered the election of Ram Shankar 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 Ram Shankar 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) Mr. Shankar's approval by the New York State Education Department. The resolution approving Mr. Shankar will take effect upon SED's approval of Mr. Shankar.

### 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 and Mr. Siddiqui led a discussion regarding updates from the Development Committee.

### Preview of Next Meeting

Mr. Beauregard discussed preliminary details of the upcoming board meeting, scheduled for November 20, 2024.

There being no further business to come before the Board, upon motion duly made and seconded, the meeting adjourned at approximately 6:49 p.m.

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James Ellsworth  
Chairman