

**Hyde-Bronx Trustees Meeting  
Minutes Hyde Leadership  
Charter School Trustees Meeting  
January 26, 2019  
211 Central Park West, New  
York, NY**

**Minutes**

<b>Trustees Present:</b>	Herb Fixler	<b>Trustees Absent:</b>	Deborah Dumont
	Herb Kaplan		Tony Stoupas
	Maureen Singer		Chavon Sutton
	Ruth Jarmul		
	Susan Engel		

**Also present:**

Thomas Sturtevant, Executive Director  
Stephen Trowbridge, Chief Operating Officer  
Valarie Hunsinger, Director of Development and Communications  
Celia Sosa, High School Director  
Liz Springer, Special Education Director  
Carlos Rodriguez, Interim Middle School Director  
Christine Froman, Elementary School Director  
Joanne Goubourn, Hyde Foundation  
Cindy Warnick, Hyde Foundation

The meeting began at 9:00 AM, Mr. Fixler residing.

**1. December 17th Board Meetings Minutes**

A motion was made, seconded, and unanimously approved by the Trustees present to approve the minutes from the December 17, 2018.

2. **Education Committee** – Mr. Fixler reported that the Education Committee had met with Mr. Sturtevant on January 25<sup>th</sup> to discuss his goals and objectives. These would be discussed at an upcoming meeting.

**3. Executive Director Report**

Mr. Sturtevant suggested to Trustees that the focus of much of the retreat is meant to deepen their connection to Hyde's purpose, thereby strengthening their capacity to serve as stewards of the school's future. The morning is scheduled for a business meeting focused on the state of the school, during which we will have an opportunity to hear reports from and to engage

in conversation with the Educational Program Directors. In the afternoon, we will participate in the Hyde practice of a Seminar.

Mr. Sturtevant requested that the Trustees approach the morning session with their "high-level" hats on and that the backdrop of our program presentations are open questions about what future our students will enter and how character-based education will be important in the lives of our graduates 10-20 years out.

Mr. Sturtevant provided a brief update to the Board that the school had plans in motion to lease a small space (approximately 700 SF) in the nearby Bank Note Building in Hunts Point. This space will be utilized by various administrative personnel. The Agreement is in progress and will be prepared for Mr. Fixler's signature within the coming weeks.

Mr. Sturtevant's report was followed progress reports from the Directors of the Elementary, Middle, and High School.

#### **4. Other Business**

No report.

#### **5. Public Comments**

No report.

#### **6. Adjournment**

There being no further business, the meeting was adjourned at 12:30 PM.  
Minutes prepared by Stephen Trowbridge