



## HYDE LEADERSHIP CHARTER SCHOOL

### Board of Trustees – Annual Retreat

January 25, 2019, 9am

Minutes

#### **Location:**

211 Central Park West (81<sup>st</sup> street), Apt. 7K (Ruth Jarmul's home)

#### **Attendees:**

##### Trustees attending:

Susan Engel  
Herbert Fixler, Chair  
Herbert Kaplan  
Ruth Jarmul  
Chavon Sutton

##### Trustees unable to attend:

Deborah Dumont  
Maureen Singer  
Tony Stoupas

##### Hyde Leadership Charter School Staff:

Tom Sturtevant, Executive Director  
Christine Moloughney, Director of Elementary School  
Lex Zain, Director of Middle School  
Celia Sosa, Director of High School  
Elizabeth Martin, Special Education Director  
Valarie Hunsinger, Director of Development & Marketing  
Stephen Trowbridge, Chief Operating Officer

##### Other Guests:

Laura Gauld, Head of School, Hyde School – Seminar leader

At 9:15, there being a quorum, Mr. Fixler called the meeting to order.

A motion was made, and seconded, to dispense with the reading of the minutes and approve the minutes from the December 16<sup>th</sup> Board meeting. Minutes were unanimously approved.

Mr. Sturtevant reported that the school would be requesting from SUNY a non-material revision to HLCS's charter as regards to the admissions policy. Specifically, it is Hyde's objective to add 10<sup>th</sup> grade as an admissions point which will provide Hyde with more

enrollment flexibility at the high school level. This process is fairly simple and requires a letter to SUNY with a revised admissions policy.

Mr. Trowbridge reported that he circulated the standard Finance reporting on the status of the budget and compliance metrics. Mr. Trowbridge stated that he would not be giving a verbal report, but that we were tracking on target to the YTD budget and he would take any questions from Board members after the meeting.

Mr. Fixler turned over the meeting to Hyde's division directors (Ms. Martin, Ms. Moloughney, Ms. Zain and Ms. Sosa) to make a presentation to the Board regarding strategic priorities.

At 1:00PM the meeting was adjourned.

Following lunch, remaining Board members and staff participated in a Hyde seminar led by Ms. Gauld.