



HYDE LEADERSHIP CHARTER SCHOOL

**Board of Trustees Meeting Agenda  
830 Hunts Point Ave  
Bronx, NY  
March 22, 2021- 6:00 PM  
(Meeting held by video conference)**

- 1. Approve minutes from February 20, 2021 & March 4, 2021 (Special Mtg.)**
- 2. Board re-appointments for expiring terms : Chavon Sutton, Susan Engel**
- 3. Executive Director's Report**
- 4. Finance Committee**
  - **YTD 2020-21 Report**
- 5. Development Committee**
- 6. Nominating Committee**
- 7. Any other business**
- 8. Public Comments**
- 9. Adjournment**

**Board of Trustees Meeting Schedule: FY 2020-21):**

July 27	October 26	January 25	April 26
August 24	November 23	February 20	May 24
September 21	December 28	March 22	June 28

**Board of Trustees Meeting Schedule (Proposed): FY 2021-22):**

July 26	October 25	January 24	April 25
August 23	November 22	February 28	May 23
September 27	December 27	March 28	June 27

**Hyde Leadership Charter School  
Board of Trustees  
Special Meeting:  
Minutes - March 4, 2021  
830 Hunts Point Avenue, Bronx, NY 10474  
(Meeting held by video conference)**

**Trustees Present Via Video conference:**

Herb Fixler	Chavon Sutton
Ruth Jarmul	Tony Stoupas
Herb Kaplan	Susan Engel
Deborah Dumont	

**Trustee not present:** Maureen Singer

**Also Present Via Video conference:**

Stephen Trowbridge (not present for Executive Session)

**A quorum was present when Mr. Fixler called the meeting to order at 6:00 PM.**

1. Mr. Fixler informed the Trustees that he is proposing the appointment of Chavon Sutton as Vice Chair of the Board. There was a brief discussion which will be continued at a future time.
2. At 6:20 PM the Board went into an Executive Session for the purpose of discussing the Executive Director Search process. The Executive session concluded at approximately 7:00 PM.
3. The Board unanimously approved the selection of Celia Sosa, the current Hyde High School Director, as the next Executive Director. The Board reviewed and approved the terms of her employment offer and authorized Mr. Fixler to extend the offer to Ms. Sosa.

There being no other business, the meeting was adjourned at 7:10PM

Minutes prepared by Stephen Trowbridge

**Hyde Leadership Charter School  
Trustees Meeting: Minutes  
February 20, 2021, 9:00 AM  
830 Hunts Point Avenue, Bronx, NY 10474  
(Meeting held by video conference)**

**Trustees Present Via Video conference:**

Herb Fixler	Chavon Sutton
Ruth Jarmul	Maureen Singer
Herb Kaplan	Susan Engel
Deborah Dumont	

**Trustees Absent:** Tony Stoupas

**Also Present Via Video conference:**

Thomas Sturtevant, Executive Director  
Stephen Trowbridge, Chief Operating Officer  
Christy Farrell, Koya Partners (ED search firm)

**The meeting began at 9:00 AM, Mr. Fixler presiding. A quorum was present.**

**1. Approve minutes from January 24, 2021**

A motion was made, seconded, and unanimously approved by the Trustees present to approve the minutes from the January 24th board meeting.

**2. Executive Director Search process**

The meeting was primarily dedicated to interviewing the two finalist candidates for the Executive Director position. After some general discussion on the search process led by the Board Chair, the Board interviewed the candidates for approximately 45 minutes each.

Following the interviews, non-board members were excused and the Trustees continued discussions about the candidates.

There being no further business, the meeting was adjourned at 11:45 AM

Minutes prepared by Stephen Trowbridge and Valarie Hunsinger

