



HYDE LEADERSHIP CHARTER SCHOOL

**Board of Trustees Meeting Agenda
830 Hunts Point Ave
Bronx, NY
April 26, 2021- 6:00 PM
(Meeting held by video conference)**

1. Approve minutes from March 22nd
2. Election for Vice Chair (Chavon Sutton)
3. Executive Director's Report
4. Finance Committee
 - YTD 2020-21 Report
 - PPP loan forgiveness application
 - 990 report
5. Development Committee
6. Nominating Committee
 - Nomination of new Trustee (Nick Ober)
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
Trustees Meeting: Minutes
March 22, 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	

Trustees Not Present Via Video conference:

Maureen Singer

Also Present Via Video conference:

Thomas Sturtevant, Executive Director
Stephen Trowbridge, Chief Operating Officer
Celia Sosa, High School Director
Valarie Hunsinger, Director of Development and Marketing
John Espinoza, Nuveen
Nina Niles, Associate Board Chair

The meeting began at 6:00 PM in an Executive Session. Mr. Fixler presided. A quorum was present.

Ms. Hunsinger introduced John Espinoza.

1. Approve minutes for February 20, 2021, and March 4, 2021 (Special Meeting)

A motion was made, seconded, and unanimously approved by the Trustees present to approve the minutes from the February 20, 2021, and March 4, 2021 meetings.

2. Board re-appointments for expiring terms: Chavon Sutton and Susan Engel

A motion was made, seconded, and unanimously approved by the Trustees present to renew the board re-appointments for Susan Engel and Chavon Sutton, each for a new three year term.

3. Executive Director's Report

Mr. Sturtevant welcomed Hyde's new Executive Director, Celia Sosa who will begin on July 1, 2021.

Mr. Sturtevant discussed reopening and communicated that the school is taking gradual and purposeful steps to increase in-person programs for students. Hyde will continue to offer strong consistent virtual programs and noted that attendance rates and Hyde Learning Center support are demonstrating proper student engagement. Mr. Sturtevant noted that we will add more in-person programs including sports, grade-level retreats, graduations, kindergarten classes, etc Mr. Sturtevant highlighted the importance of parent-student partnerships and communication as essential components done by each division.

Mr. Sturtevant noted that Hyde will keep Hyde's remote schedule operational all year in order to maintain consistency and for when facilities are closed due to outbreaks, which have occurred at our co-located building.

Mr. Sturtevant noted that state tests are available for students who are eligible (only in-person or hybrid students) and who opt-in. Mr. Sturtevant noted that NYSED asked the Federal Government for a waiver but was denied.

Ms. Engel asked about our summer program. Mr. Sturtevant and Ms. Sosa discussed expanding Hyde's Summer Enrichment program.

Mr. Sturtevant provided an update on the state budget noting that the process is still in place but that there are indications that we will receive funding for the coming year.

Mr. Sturtevant noted that Ms. Zain, Middle School Director, will return from maternity leave and mentioned that Ms. Severns did an amazing job in the interim.

Ms. Sosa provided an update on the High School Director search noting that at least one internal candidate and three external candidates have applied. Ms. Sosa noted that there will be an update by mid-April.

4. Finance Committee

Mr. Trowbridge noted that a report had been circulated to Trustees in advance of the meeting. Mr. Trowbridge provided a financial review of February 2021 and noted that the February revenue was favorable by \$19,000 and the year-to-date revenue is favorable by \$224,000. February expenses were favorable by approximately \$89,000 and year-to-date expenses were favorable by \$557,000. Mr. Trowbridge also reported that the YTD (through February) net surplus was favorable by \$782,000 and that all fiscal benchmarks were either good or excellent.

5. Development Committee

Ms. Hunsinger provided an update on the FY 2021 Fundraising Goals and noted that we have reached our goal three months ahead of schedule. Ms. Hunsinger highlighted a new Robin Hood partnership that will provide cash assistance for families. Ms. Hunsinger reflected on the Spring Social which raised \$45,000 for Hyde's Summer Enrichment Program. Ms. Hunsinger thanked the Associate Board, Board, school leadership team for making the event the most successful event to date. Ms. Hunsinger celebrated a recent City Council Capital Grant awarded by Councilmember Salamanca which will fund auditorium renovations and playground repairs.

6. Nominating Committee

No comment.

7. Any other business

No comment

8. Public Comments

No comment

9. Adjournment - there being no further business, the meeting was adjourned at 7:33 PM.

Minutes prepared by Stephen Trowbridge and Valarie Hunsinger.