

Hyde-Bronx Trustees Meeting Minutes
Hyde Leadership Charter School
Trustees Meeting
March 25, 2019
830 Hunts Point Avenue, Bronx, NY 10474
Minutes

Trustees Present:

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

Trustees Absent

Herb Fixler
Oz Hanley

Also present:

Thomas Sturtevant, Executive Director
Stephen Trowbridge, Chief Operating Officer
Valarie Hunsinger, Director of Development and Marketing

The meeting began at 6:03 PM, Ms. Dumont presiding.

1. Approve minutes from the February 25th board meeting

With a quorum present, a motion was made, seconded, and unanimously approved by the Trustees present to approve the minutes from the February 25th board meeting.

2. Executive Director's Report

See Appendix A.

4. Finance Committee

Mr. Trowbridge provided a financial review for February. Mr. Trowbridge noted that the school's February's YTD revenue was \$12,849,000 and was favorable by approximately \$219,000, and February's YTD expenses were \$12,666,000 and were favorable by approximately \$55,000. Mr. Trowbridge noted that the approximate net variance to the budget is favorable by \$274,000. Mr. Trowbridge reviewed SUNY Charter Schools Institute fiscal benchmarks.

5. Development and Communications Report

Ms. Hunsinger highlighted the success of the Winter Social on February 28, 2019. Ms. Hunsinger highlighted Hyde news including some new upcoming blog articles. Ms. Hunsinger reviewed the FY 2019 fundraising goals and provided an up-to-date report on current donations, noting that 56% of our goal has been raised to-date. Ms. Hunsinger reviewed upcoming activities including the high school graduation campaign, foundation grant opportunities, and volunteer events.

6. Human Resource Committee

No report

7. Facilities Committee

Ms. Hunsinger reported that we submitted a FY 20 Capital Funding Request to Councilmember Salamanca.

8. Marketing/ PR

Mrs. Jarmul will be meeting with Ms. Arnholz to discuss external PR.

9. Education Committee

The education committee discussed the strategic plan and the goals for each division.

10. Government Relations Committee

No report.

11. Nominating Committee

No report

12. Other Business

Due to the holidays, HLCS board meetings will be held on April 29th and May 20th.

13. Public Comments

No report

There being no further business, the meeting was adjourned at 8:01 pm.

Minutes prepared by Stephen Trowbridge and Valarie Hunsinger

Appendix A

Discipline: 3 HS students raised for expulsion. 2 were retained. One was expelled for major school rules violations. Appeal Process clearly communicated.

Planning: One Core Goal: PSS (post-secondary success). Process: Engaging Each Divisional Team to review what are the key metrics, milestones, and transformational skills and experiences for students in their respective divisions. Engaged Ed Committee with overall plan and charge to Consider the Core question of What the Future of Work will demand/require of our graduates for PSS?

Enrollment: 12-15% increase year over year. (1924 vs 2168 YTD, with a week to go)

Staffing: Continue with NYU Residents Program (Made 2 hires from this so far; agreement/goal is 5) TFA hired 2 of 3, max. Time of year for posting for positions/making review decisions.

Community WIFI mesh... HLCS with The Point to ensure the whole community has WIFI free. Strengthening relationship with Urban Health, adding program connections for HS students at Bella Vista (down HPA)... Applied for grant w RTB to fund 8th grade program (science, sailing, boat-building)... Hosted the 41st Precinct and had excellent student-officer conversation about social media/harassment. Valarie, Manny, and Jesse now have an office in Banknote!

Reading List: Stamped from the Beginning, Kendi; Breakaway Learners, Gross; Deep Work, Newport; White Fragility, Diangelo; Road to Character, Brooks.

College Results:

17.5% of students applied early decision/early action

842 Applications were completed

- 49.8% Unknown (419 Applications)

- 40.3% Accepted (339 Applications)

- 8.9% Denied (75 Applications)

- 1.1% Withdrawn (9 Applications)

96% of students have received at least one acceptance

Three students were accepted into Ivy League Schools thus far (Megan Alicea- Columbia Barnard, Yancee Mendoza-Cornell, and Isaiah Best- Dartmouth)

Yancee Mendoza has received a \$5,000 scholarship from Civic Builders and \$1,500 from NY State

Megan Alicea has received a \$500 NY State Scholarship

Massaran Cisse received a \$20,000 Dell Scholarship