

**Hyde Leadership Charter School
Trustees Meeting: Minutes
June 2, 2022
830 Hunts Point Avenue, Bronx, NY 10474
(meeting held by video conference)**

Trustees Present Via Video conference:

Herb Fixler	Deborah Dumont
John Espinosa	Herb Kaplan
David Schatsky	Tony Stoupas

Also Present Via Video conference:

Celia Sosa, Executive Director
Karl Cesar, Director of Information Technology
Stephen Trowbridge, Chief Financial & Operating Officer
Maya Severns, Director of Development & Marketing

The meeting began at 6:04 PM, and Mr. Fixler presided. A quorum was present.

1. Approve minutes for April 25, 2022

A motion was made, seconded, and unanimously approved by the Trustees present to approve the minutes from the April 25, 2022 meeting.

2. Executive Director's Report

Ms. Sosa provided a rebranding update, including the school's official name announcement and how the new name would be communicated to all stakeholders.

The Board reviewed, discussed, and approved the new mission statement (see below) and the school's new six pillars: character, leadership, family, community, social justice, and curiosity.

Mission Statement:

Leaders In Our Neighborhood Charter School's mission is to develop the character of each student. We unite students, families, and teachers in helping each individual achieve their best academically, in sports, the arts, and service to the community. We believe that passion, self-discovery, leadership skills, and social conscience are the foundation for success in college and fulfillment in life.

Mr. Cesar provided an IT update related to rebranding, detailing data migration, email address changes, and the new domain. IT support will be available for staff during the transition.

Ms. Sosa provided an update regarding community safety and a community forum hosted at the high school that afternoon with the 41st precinct.

3. Finance Report - CFO

In the interest of time, Mr. Trowbridge reported that he would email the Board a budget update for the current fiscal year.

Mr. Trowbridge presented the proposed FY 2023 budget, which the Board discussed and voted unanimously to approve.

4. Development & Marketing Report - Director of Development & Marketing

Ms. Severns highlighted recent events across divisions, including the elementary school field day, elementary winners of the District 84 art competition, a book written by middle school students to raise awareness about mental health, and high school students who met with Congressman Ritchie Torres. Ms. Severns provided an update on our fundraising efforts, noting that we have exceeded this year's fundraising goal, due in large part to the Summer Boost grant awarded for summer school. Ms. Severns highlighted the successful fundraising efforts of the Spring Social, which exceeded the fundraising goal of \$30,000. Ms. Severns reviewed upcoming Development and Marketing activities and the plan for rebranding communication.

5. Board Committee Reports

No committees provided updates.

6. Any other business

No other business

7. Public Comments

No comment

8. Adjournment

There being no further business, the meeting was adjourned at 8:15 pm.

Minutes prepared by Stephen Trowbridge and Maya Severns.