

Hyde Leadership Charter School
Trustees Meeting: Minutes
February 28, 2022
830 Hunts Point Avenue, Bronx, NY 10474
(meeting held by video conference)

Trustees Present Via Video conference:

Herb Fixler	Susan Engel
Ruth Jarmul	Herb Kaplan
Deborah Dumont	Nick Ober
Susan Fine	

Trustees Not Present:

John Espinosa
Tony Stoupas

Also Present Via Video conference:

Celia Sosa, Executive Director
Stephen Trowbridge, Chief Financial & Operating Officer
Valarie Hunsinger, Director of Development & Marketing
Maya Severns, Incoming Director of Development & Marketing.
Sandra Sena, Executive Assistant to the Senior Leadership Team
David Schatsky, Managing Director, Deloitte (prospective Trustee)

The meeting began at 6:03pm. Mr. Fixler presided. A quorum was present.

1. Approve minutes from January 24th meeting

A motion was made, seconded, and unanimously approved by the Trustees present to approve the minutes from the January 24, 2022 meeting.

2. Election of David Schatsky as Trustee:

Election of David Schatsky - Nominated by Ruth Jarmul. Seconded by Susan Engel.
Unanimously approved by the Trustees present. Trustee documents sent to Mr. Schatsky.

3. Executive Director's Report:

Ms. Sosa presented photos and events from the 100th day of school.
Charter Renewal application - Completed application was sent on Feb 16th and SUNY will visit 9th & 10th and school spaces are at their best. SUNY will meet with the Executive committee, teacher focus groups, parent focus groups and the Board via zoom.