



HYDE LEADERSHIP CHARTER SCHOOL

**Board of Trustees Meeting Agenda
830 Hunts Point Ave
Bronx, NY
June 22, 2020 – 6:00 PM
(Meeting held by video conference)**

- 1. Approve minutes from May 18th Board meeting**
- 2. Executive Director’s Report**
- 3. Finance Committee**
 - **SUNY Budget (FY 20-21) with Narrative – final approval from Board**
 - **May & YTD financial results**
 - **PPP Loan - Update**
- 4. Development Committee**
- 5. Nominating Committee**
 - **Re-appointment of H. Fixler as Trustee (term expires 6/30/20)**
- 6. Board meeting calendar**
- 7. Any other business**
- 8. Public Comments**
- 9. Adjournment**

Board of Trustees Meeting Schedule (Proposed: FY 2020-21):

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