

## HYDE LEADERSHIP CHARTER SCHOOL

Hyde Leadership Charter School Trustees Meeting at 830 Hunts Point Avenue Bronx, NY 10474 AGENDA March 26, 2012 – 6:00 PM

- 1. Introduction of Steve Goodman
- 2. Approve minutes from February meeting
- 3. Open Meeting Law Discussion
- 4. HR Committee update
  - a. Retained Legal Counsel Proposal
- 5. Development Committee update
- 6. Finance Committee update
  - a. February Financial results
  - b. Status of Lease Compliance
  - c. 2012-13 Salary Status
- 7. Head of School's Report
- 8. Education Committee update
- 9. Facilities Committee update
- 10. Technology Committee update
- 11. Leadership Council update
- 12. Any other business
- **13. Public Comments**