



HYDE LEADERSHIP CHARTER SCHOOL

**HYDE Leadership Charter School
Board of Trustees Meeting Agenda
277 Park Avenue
New York, NY 10172
March 24, 2014 – 6:00 PM**

- 1. Approve minutes from February meeting**
- 2. Development Discussion**
 - **FY14-15 Fundraising Plan**
 - **March Madness and YPC**
 - **Hunts Point Prospects**
 - **Foundations**
- 3. Head of School's Report**
 - **Charter Landscape Discussion**
- 4. Finance Committee**
 - **Civic Lease Coverage Ratio Proposal**
 - **Whistleblower (adopt) and Code of Ethics (review) Policies**
- 5. Nominating Committee**
- 6. Human Resources Committee**
- 7. Facilities Committee**
- 8. Education Committee**
- 9. Hyde Foundation**
- 10. Executive Session**
- 11. Any other business**
- 12. Public Comments**
- 13. Adjournment**