



HYDE LEADERSHIP CHARTER SCHOOL

**HYDE Leadership Charter School
Board of Trustees Meeting Agenda
277 Park Avenue
New York, NY 10172
December 15, 2014 – 6:00 PM**

- 1. Approve minutes from November 24, 2014 meeting**
- 2. Nominating Committee**
 - **Fixler Board term expiration**
- 3. Development Discussion**
- 4. Executive Director's Report**
- 5. Charter Renewal Update**
- 6. Finance Committee**
- 7. Human Resources Committee**
- 8. Facilities Committee**
- 9. Education Committee**
- 10. Hyde Foundation**
- 11. Any other business**
- 12. Public Comments**
- 13. Adjournment**