



HYDE LEADERSHIP CHARTER SCHOOL

**HYDE Leadership Charter School
Board of Trustees Meeting Agenda
830 Hunts Point Avenue
Bronx, NY 10474
May 5, 2015 – 6:00 PM**

- 1. Approve minutes from March 23, 2015 meeting**
- 2. Nominating Committee**
- 3. Development Discussion**
- 4. Executive Director's Report**
- 5. Charter Renewal Update**
- 6. Finance Committee**
 - IRS Form 990**
- 7. Human Resources Committee**
- 8. Marketing/PR/Advertising Committee**
- 9. Facilities Committee**
- 10. Education Committee**
- 11. Government Relations Committee**
- 12. Hyde Foundation**
- 13. Any other business**
- 14. Public Comments**
- 15. The Board expects to enter into executive session ,directly following the regular Board meeting, for the purposes of discussing the preliminary review of a particular individual.**
- 16. Executive Session**
- 17. Adjournment**