



HYDE LEADERSHIP CHARTER SCHOOL

**HYDE Leadership Charter School
Board of Trustees Meeting Agenda
830 Hunts Point Avenue
Bronx, NY 10474
June 22, 2015 – 6:00 PM**

- 1. Approve minutes from May 18, 2015 meeting**
- 2. Board of Trustees Organizational Matters**
 - Discussion and vote on Board Chair
- 3. Nominating Committee**
- 4. Development Committee**
- 5. Executive Director's Report**
- 6. Finance Committee**
 - FY16 Budget
 - Cash Reserves Policy
- 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. Adjournment**