



HYDE LEADERSHIP CHARTER SCHOOL

**HYDE Leadership Charter School
Board of Trustees Meeting Agenda
830 Hunts Point Avenue
Bronx, NY 10474
October 26, 2015 – 6:00 PM**

- 1. Approve minutes from September 28, 2015 meeting**
- 2. Nominating Committee**
 - **Wilder Baker Board term renewal**
- 3. Report of Independent Audit**
- 4. Executive Director's Report**
 - **Enrollment Cap Charter Revision Request**
- 5. Development Committee**
- 6. Finance Committee**
 - **Retirement Plan Audit and Plan Amendments**
- 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**