

## HYDE LEADERSHIP CHARTER SCHOOL

## Board of Trustees Meeting Agenda 830 Hunts Point Avenue Bronx, NY 10474 February 27, 2017 - 6:00 PM

- 1. Approve minutes from January 28, 2017 meeting
- 2. Committee Assignments and Succession Planning
- 3. Executive Director's Report
  - o COO search
  - o Charter Renewal preparation
  - o Program activity
- 4. Finance Committee
  - January Financials
- 5. Development Committee
  - o Recent activity
  - New opportunities
- 6. Facilities
- 7. Human Resources Committee
- 8. Marketing/PR/Advertising Committee
- 9. Education Committee
- 10. Government Relations Committee
- 11. Any other business
- 12. Public Comments
- 13. Adjournment