



## HYDE LEADERSHIP CHARTER SCHOOL

**Board of Trustees Meeting Agenda  
830 Hunts Point Avenue  
Bronx, NY 10474  
December 18, 2017 – 6:00 PM**

- 1. Approve minutes from October 23<sup>rd</sup> and November 27<sup>th</sup> meetings**
- 2. Facilities Committee**
  - **Update on High School building transaction**
- 3. Executive Director's Report**
  - **Teacher retention – 2018-19 salary proposal for teacher salaries**
- 4. Finance Committee**
  - **Report on monthly and YTD results**
  - **Proposed Board Resolution - NYC Dept of Youth & Community Affairs**
- 5. Development Committee**
- 6. Human Resources Committee**
- 7. Marketing/PR/Advertising Committee**
- 8. Education Committee**
- 9. Government Relations Committee**
- 10. Nominating Committee**
- 11. Any other business**
- 12. Public Comments**
- 13. Adjournment**