



HYDE LEADERSHIP CHARTER SCHOOL

Board of Trustees Meeting Agenda 830 Hunts Point Ave Bronx, NY November 25, 2019 - 6:00 PM

- 1. Approve minutes from October 28th**
- 2. Finance Committee**
 - Insurance review – Austin & Co. (20 minutes)
- 3. Executive Director’s Report**
 - Executive Director Goals FY 2020 (con’t)
- 4. Nominating Committee**
- 5. Finance Committee**
 - October financial results
- 6. Development Committee**
- 7. Marketing, PR, Advertising Committee**
- 8. Education Committee**
- 9. Human Resources Committee**
- 10. Facilities Committee**
- 11. Executive Session**
- 12. Any other business**
- 13. Public Comments**
- 14. Adjournment**

Board of Trustees Meeting Schedule:

July 22	October 28	January 25 (retreat)	April 27
August 26	November 25	February 24	May 18
September 23	December 16	March 23	June 22