



HYDE LEADERSHIP CHARTER SCHOOL

Board of Trustees Meeting Agenda
830 Hunts Point Ave
Bronx, NY
December 16, 2019 – 6:00 PM

- 1. Approve minutes from November 25th**
- 2. Executive Director's Report**
- 3. Finance Committee**
 - Auditor review - update
 - Investment policy – update
 - IT review
- 4. Nominating Committee**
- 5. Development Committee**
- 6. Marketing, PR, Advertising Committee**
- 7. Facilities Committee**
- 8. Any other business**
- 9. Public Comments**
- 10. 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