

## HYDE LEADERSHIP CHARTER SCHOOL

Board of Trustees Meeting Agenda 830 Hunts Point Ave Bronx, NY April 27, 2020 – 6:00 PM (Meeting held by video conference)

- 1. Approve minutes from March 23<sup>rd</sup>
- 2. Executive Director's Report
  - Remote learning
  - SED rulings on testing
  - Per pupil funding
  - Duration of remote learning
  - SUNY guidance on accountability
  - Planning for year-end celebrations
  - Planning for re-opening scenarios
- 3. Finance Committee
  - March & YTD financial results
  - FY 2021 budget considerations
- 4. Development Committee
- 5. Any other business
- 6. Public Comments
- 7. 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