



HYDE LEADERSHIP CHARTER SCHOOL

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

- 1. Approve minutes from June 22nd**
- 2. Executive Director's Report**
 - Re-opening plan - SY 2020-21
- 3. Finance Committee**
 - June closing update/timeline
 - Audit update/timeline
- 4. Development Committee**
- 5. Revisit Board Member Expectations (see document)**
- 6. Nominating Committee**
- 7. Board Meeting Calendar - consider alternative date for 9/28 (Yom Kippur)**
- 8. Any other business**
- 9. Public Comments**
- 10. Adjournment**

Board of Trustees Meeting Schedule (Proposed: FY 2020-21):

July 27	October 26	January 25	April 26
August 24	November 23	February 22	May 24
September 28	December 28	March 22	June 28