

HYDE LEADERSHIP CHARTER SCHOOL

Board of Trustees Meeting Agenda 830 Hunts Point Ave Bronx, NY March 22, 2021– 6:00 PM (Meeting held by video conference)

- 1. Approve minutes from February 20, 2021 & March 4, 2021 (Special Mtg.)
- 2. Board re-appointments for expiring terms : Chavon Sutton, Susan Engel
- 3. Executive Director's Report
- 4. Finance Committee
 - o YTD 2020-21 Report
- 5. Development Committee
- 6. Nominating Committee
- 7. Any other business
- 8. Public Comments
- 9. Adjournment

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

| July 27 | October 26 | January 25 | April 26 |
|--------------|-------------|-------------|----------|
| August 24 | November 23 | February 20 | May 24 |
| September 21 | December 28 | March 22 | June 28 |

| <u>Board of Trustees Meeting Schedule (Proposed): FY 2021-22):</u> | | | | |
|--------------------------------------------------------------------|-------------|-------------|----------|--|
| July 26 | October 25 | January 24 | April 25 | |
| August 23 | November 22 | February 28 | May 23 | |
| September 27 | December 27 | March 28 | June 27 | |