

HYDE LEADERSHIP CHARTER SCHOOL

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

- 1. Approve minutes from October 25th meeting
- 2. Executive Director's Report
- 3. Finance Committee
 - YTD 2021-22 Report
- 4. Development Committee
- 5. Nominating Committee
 - Review Prospective Trustee nominating process
 - Meet Board candidate Susan Fine
- 6. Any other business
- 7. Public Comments
- 8. Executive Session
- 9. Adjournment

Board of Trustees Meeting Schedule: FY 2021-22:

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

*Note – changed from December 27th