



HYDE LEADERSHIP CHARTER SCHOOL

**Board of Trustees Meeting Agenda  
830 Hunts Point Ave  
Bronx, NY  
December 20, 2021- 6:00 PM  
(Meeting held by video conference)**

- 1. Approve minutes from November 22nd meeting**
- 2. Election of Susan Fine as a Trustee**
- 3. Election of Susan Engel as member of the Executive Committee**
- 4. Executive Director's Report**
- 5. Finance Committee**
  - **YTD 2021-22 Report**
- 6. Development Committee**
- 7. Nominating Committee**
- 8. Any other business**
- 9. Public Comments**
- 10. 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 27<sup>th</sup>