

**Hyde Leadership Charter School  
Trustees Meeting  
March 22, 2013  
Minutes**

Trustees Present: Herbert Fixler  
Wilder Baker  
Deborah Dumont  
Herbert Kaplan  
David Steadly

Trustees Absent: Jeanette Melendez  
Dennis Mehiel

Also present: Elizabeth Olney, Head of School  
Michael McNamara, Chief Operating Officer

With a quorum present, the meeting began at 4:56 PM, Mr. Fixler presiding.

**1. Executive Session to discuss student conduct and expulsion appeal**

At 4:57 pm, a motion was made, seconded and approved unanimously for the Board to go into Executive Session.

At 6:11 pm, a motion was made seconded and approved unanimously to exit the Executive Session.

**2. Decision by the Board regarding the expulsion appeal**

The following motion was made, seconded and approved unanimously by the five Trustees present at the Special Meeting:

Resolved a motion was made by Wilder Baker, seconded by Herbert Kaplan, that in the matter of an appeal made to the Board of Trustees regarding a student disciplinary matter, and whereas the Board has considered the arguments raised in the appeal, now be it resolved that the appeal is denied in its entirety.

**3. Other Business**

No other business was raised or discussed.

**4. Adjournment**

At 6:12 PM, there being no other pressing business, a motion was made, seconded and carried to adjourn the meeting.

Minutes prepared by Michael McNamara