

**Hyde Leadership Charter School  
Trustees Meeting  
January 27, 2014  
Minutes**

Trustees Present: Wilder Baker  
Herb Fixler  
Deborah Dumont  
Jeanette Melendez  
Herb Kaplan

Trustees Absent: David Steadly  
David Sachs  
Dennis Mehiel

Also present: Michael McNamara, Chief Operating Officer

With a quorum present the meeting began at 6:01 PM, Mr. Fixler presiding.

**1. Hyde Foundation Agreement**

Mr. Fixler summarized the terms of the new Agreement for services with the Hyde Foundation, comparing and contrasting it with the current Agreement. The Trustees present, having reviewed the Agreement prior to the meeting had no questions.

A motion was made, seconded and approved unanimously by the Trustees present to accept the Agreement as written and authorizing Mr. Fixler to sign it on behalf of the Board of Trustees.

**2. January 27, 2014 meeting minutes**

A motion was made and the Board unanimously approved the minutes from the December 16, 2013 meeting.

**3. Other Business**

None.

**4. Public Comments**

None.

There being no further business, the meeting was adjourned at 6:05pm.

Minutes prepared by Michael McNamara

Hyde-Bronx Trustee Meeting Minutes