

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
MATH, ENGINEERING, AND SCIENCE ACADEMY
CHARTER HIGH SCHOOL

October 1, 2015

A regular meeting of the Board of Trustees (the “**Board**”) of the Math, Engineering, And Science Academy Charter High School (the “**School**”), was held at **231 Palmetto Street Brooklyn, NY on October 1, 2015** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Rebecca Daverin, Ellis Scope, Tracie Benjamin-Van Lierop, and Chet Mancini.**

The following board members were absent: **Angel Cortes, Christian Montoya, and Raul Rubio**

The following Trustees were present via telephone: **Erin Morgan, Ralia Polechronis, and William Short**

Heather Blumberg, Arthur Samuels, and Pagee Cheung were also present at the meeting. Ralia Polechronis presided as Board Chair, and Rebecca Daverin recorded the minutes. **All of the participants were able to speak and be heard and were deemed to be present at the meeting pursuant to the School’s bylaws.**

After noting that a quorum was present, Mrs. Polechronis called the meeting to order.

Public Comment. The Chair opened the floor for public comment on matters previously discussed at the meeting in accordance with Board policy regarding public comments, which policy was made available at the meeting. **No one from the public was in attendance.**

Motions

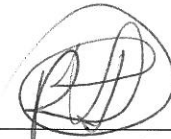
- Maureen motioned to approve the non-material revisions to the charter, Tracie seconded. All voted to approve with no opposition.
- Ellis motioned to appoint Chet Mancini to the board, Tracie seconded,. All voted to approve with no opposition.
- Maureen motioned to appoint Christian Montoya to the board, Ellis seconded. All voted to approve with no opposition.
- Rebecca motioned to ratify the Charter Technologies Agreement, Maureen seconded. All voted to approve with no opposition.
- Maureen motioned to approve the audited financial statements, Chet seconded. All voted to approve with no opposition.

- Chet motioned to approve last month's minutes, Tracie seconded. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis
Board Chair