

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

August 6, 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 August 6, 2015** beginning at 6:34p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Tracie Benjamin-Van Lierop, Erin Morgan, Ellis Scope, Chet Mancini and Raul Rubio.**

The following board members were absent: **Angel Cortes, Maureen Ryan, Rebecca Daverin, and Ralia Polechronis**

The following Trustees were present via telephone: **Christian Montoya and William Short**

Arthur Samuels and Heather Blumberg were also present at the meeting. **Tracie Benjamin-Van Lierop** presided as Board Chair, and Heather Blumberg 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, Raul Rubio 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.**

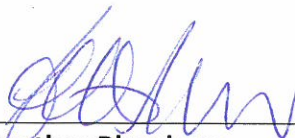
Motions

- Ellis motioned to ratify the re-enrollment of Marieli Perez. Raul seconded. All voted to approve with no opposition.
- Erin motioned to approve the purchase of transitchek metrocards. Ellis seconded. All voted to approve with no opposition.
- Ellis motioned to approve last month’s minutes, Raul 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,



Heather Blumberg
Director of Finance

APPROVED:



Ralia Polechronis
Board Chair