

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

November 6, 2014

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 November 6, 2014 beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **William Short, Maureen Ryan, Ralia Polechronis, Rebecca Daverin, and Ellis Scope.**

The following Trustees were present via video conference at the meeting: **Hilary Allen and Jon Davidson**

The following board members were absent: **Raul Rubio, Rajeev Nath, and Tracie Benjamin-Van Lierop**

**Heather Blumberg, 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 new language for our enrollment policy, William seconded. All voted to approve with no opposition.
- Rebecca motioned to approve the amended Disciplinary Policy, Ellis seconded. All voted to approve with no opposition.
- Ellis motioned to approve the October minutes, William 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,



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**Rebecca Daverin**  
Secretary

APPROVED:



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**Ralia Polechronis**  
Board Chair