

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

**April 2, 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 **222 Broadway, New York, NY** on **April 2, 2015** beginning at 6:00p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Ralia Polechronis, Rebecca Daverin, Raul Rubio, Hilary Allen, and Rajeev Nath**

The following Trustees were present via video conference at the meeting: **William Short**

The following board members were absent: **Tracie Benjamin-Van Lierop, Ellis Scope, and Jon Davidson.**

**Angel Cortes, Chet Mancini, Christian Montoya, Erin Morgan, Heather Blumberg, and Art Samuels** 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**

- Hilary motioned to approve the February minutes, Maureen seconded. All voted to approve with no opposition.
- Rebecca motioned to approve the 2015 Fruchter Rosen Contract, Maureen 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