

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

April 7, 2016

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 **April 7, 2016** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Ralia Polechronis, Christian Montoya, Rebecca Daverin, Ellis Scope, Chet Mancini, Angel Cortes, Erin Morgan, and Raul Rubio**

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

- Raul motioned to approve MESA’s contract with their auditor, Fructer Rosen, Christian seconded. All voted to approve with no opposition.
- Christian motioned to approve last month’s minutes, Raul seconded, Ralia abstained. All voted to approve with no opposition.
- The board went into executive session to discuss the Executive Director’s compensation for the 2016-17 academic year.

This concludes our formal approval portion of the meeting.

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

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Rebecca Daverin', written over a horizontal line.

Rebecca Daverin
Secretary

APPROVED:

A handwritten signature in black ink, appearing to read 'Ralia Polechronis', written over a horizontal line.

Ralia Polechronis
Board Chair