

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

October 2, 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 September 4, 2014 beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Hilary Allen, William Short, Ellis Scope, Raul Rubio, Ralia Polechronis**

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

The following Trustees were present via telephone at the meeting: **Tracie Benjamin Van-Lierop and Rajeev Nath**

The following Trustees were absent from the meeting: **Rebecca Daverin**

Heather Blumberg, Art Samuels, and Pagee Cheung were also present at the meeting. **Ralia** facilitated the meeting, and **Heather** took notes in **Rebecca's** absence. All of the participants were able to speak and be heard. **Maureen, Hilary, William, Ellis, Raul, Ralia, and Jon** were deemed to be present at the meeting pursuant to the School's bylaws.

After noting that a quorum was present, **Ralia** 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. One member of the public was present and thanked the Board for permitting him to attend.

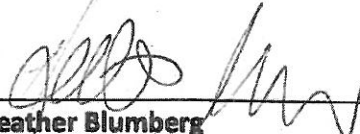
Motions

- **Elis** motioned to authorize the Finance Committee to approve the Audited Financial Statements. **Raul** seconded. All voted to approve with no opposition.
- **Hilary** motioned to approve the September meeting minutes, **William** seconded. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

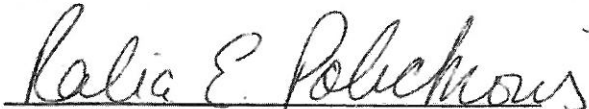
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Heather Blumberg
Director of Finance via CSBM

APPROVED:



Ralia Polechronis
Board Chair