

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

June 2, 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 June 2, 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, Ellis Scope, Chet Mancini, and Angel Cortes. Rebecca Daverin joined the meeting via Google Hangout.

Heather Blumberg, Arthur Samuels, 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

- Ellis motioned to approve MESA's FY 16-17 Budget, Maureen seconded. All voted to approve with no opposition.
- Ellis motioned to approve the 4% retirement investment match, Maureen seconded. All voted to approve with no opposition.
- Christian motioned to renew 2-year terms of Board Members Ralia Polechronis, Rebecca Daverin, Raul Rubio, and Maureen Ryan; Chet seconded. 1-year terms for officers will be postponed for further discussion. All voted to approve with no opposition.
- Christian motioned to approve the purchase of staff and student furniture, Chet seconded. All voted to approve with no opposition.
- Chet motioned to ratify the purchase agreement of the locker installation, Christian seconded. All voted to approve with no opposition.
- Christian motioned to approve last month's minutes, Ellis seconded. All voted to approve with no opposition.

• The board also voted unanimously to approve the contract for the Executive Director for the 2016-2017 school 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.

Respectfully submitted,



Pagee Cheung
Principal, MESA

APPROVED:



Ralia Polechronis
Board Chair