

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

September 3, 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 **231 Palmetto Street Brokklyn, NY on September 3, 2015** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Angel Cortes, Erin Morgan, Maureen Ryan, Rebecca Daverin, Ellis Scope, Tracie Benjamin-Van Lierop , and Chet Mancini.**

The following board members were absent: **Christian Montoya and Raul Rubio**

The following Trustees were present via telephone: **Ralia Polechronis and William Short**

Heather Blumberg and Arthur Samules 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

- Tracy motioned to ratify the board’s previous vote to pay for Seth Samuel’s travel and accomodations, Maureen seconded. All voted to approve with no opposition.
- Maureen motioned to ratify the recently approved furniture purchase, Tracy seconded, all voted to approve with no opposition.
- Tracy motioned to approve the recently amended Fit for Life contract, Chet seconded. All voted to approve with no opposition.
- Tracy motioned to approve the August minutes, Ellis 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,

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