

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

May 1, 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 **May 1, 2014** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Ralia Polechronis, Raul Rubio, Maureen Ryan, Ellis Scope, Tracie Benjamin-Van Lierop, Hilary Allen, and Rebecca Daverin**

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

The following board members were absent: **Jon Davidson and Rajeev Nath**

Arthur Samuels and Heather Blumberg were also present at the meeting. Ralia Polechronis presided as Board Chair of the meeting, 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 the Executive Director Contract of Employment for Art Samuels, Maureen seconded. Ralia and Hilary abstained, all other members voted to approve with no opposition.
- Raul motioned to ratify the 501 (c) (3) authorization, Ellis seconded. All voted to approve with no opposition.
- Ellis motioned to ratify the referral bonus policy, Raul seconded. All voted to approve with no opposition.
- Raul motioned to approve the calendar, Ellis seconded. All voted to approve with no opposition.
- Maureen motioned to approve the minutes, Raul seconded. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

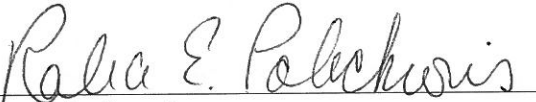
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis
Board Chair