

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

January 8, 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, Brooklyn, NY on January 8, 2015** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Tracie Benjamin-Van Lierop, Ralia Polechronis, Raul Rubio, Rajeev Nath**

The following Trustees were present via video conference at the meeting: **Hilary Allen, William Short, Rebecca Daverin, Jon Davidson**

The following board members were absent: **Ellis Scope**

**Arthur Samuels, Shannon Browne, Heather Blumberg, and Pagee Cheung** were also present at the meeting. Ralia Polechronis presided as Board Chair, and Shannon Browne 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.

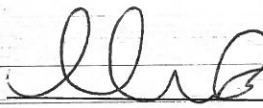
#### **Motions**

- Rajeev motioned to ratify reinstatement of student Joshua De La Cruz, Maureen seconded. All voted to approve with no opposition.
- Raul motioned to approve the December minutes, Maureen seconded. All voted to approve with no opposition.

**This concludes our formal approval portion of the meeting.**

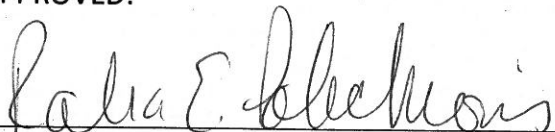
**Adjournment.** There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



**Shannon Browne**  
Director of Operations

APPROVED:



**Ralia Polechronis**  
Board Chair