

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

October 3, 2013

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 **October 3, 2013** beginning at 6:30p.m. local time pursuant to notice duly given.

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

The following Trustees were present via video conference at the meeting: **Rajeev Nath, Tracie Benjamin-Van Lierop, and Rebecca Daverin.**

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

- Ellis motioned to invite Maureen Ryan to join the MESA Board of Trustees. Raj seconded the motion. All voted to approve with no opposition.
- Bill motioned to approve the amended MESA Admissions and Enrollment Policy. Raj seconded the motion. All voted to approve with no opposition. Amendments include:
 - Removing the ELL preference during lottery process
 - The waitlist timeline shift – students placed on MESA waitlist must actively respond to keep their spot otherwise they will be released from the list
 - Students who do not report school for 3 days after the official start of school and who do not respond to contact attempts from the school will be discharged.
- Raul motioned to authorize a \$5000 spending limit on the MESA debit card. Hillary seconded the motion. All voted to approve with no opposition.

- Ellis motioned to approve the September 5, 2013 meeting minutes as amended. Hillary seconded the motion. Raul abstained. 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

~~Ralia called meeting to order at 6:30p after noting quorum present~~