

MINTUES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
MATH, ENGINEERING, AND SCIENCE ACADEMY (MESA)
CHARTER HIGH SCHOOL

May 7, 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 May 7, 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, Raul Rubio, and Ellis Scope.**

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

Ralia Polechronis, Rajeev Nath, Hilary Allen, and Rebecca Daverin were absent from the meeting.

Arthur Samuels, Pagee Cheung, Shannon Browne, and Heather Blumberg were also present at the meeting. Tracie facilitated the meeting in Ralia's absence 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, Tracie 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 proposed adjustment to the 2014-15 student and staff technology equipment budget. Raul seconded the motion. All voted to approve with no opposition.

- Raul motioned to approve the Teacher Travel Fellowship with edits: Tracie seconded the motion. All voted to approve with no opposition.

- Ellis motioned to approve the revised Executive Director evaluation form. Raul seconded the motion. All voted to approve with no opposition.
- Tracie motioned to invite Angel Cortes, parent of a MESA student, to join the MESA Board of Trustees. Ellis seconded the motion. All voted to approve with no opposition.
- Maureen motioned to invite Chet Mancini to join the MESA Board of Trustees. Tracie seconded the motion. All voted to approve with no opposition.
- Ellis motioned to invite Christian Montoya to join the MESA Board of Trustees. Maureen seconded the motion. All voted to approve with no opposition.
- Raul motioned to invite Erin Morgan to join the MESA Board of Trustees. Ellis seconded the motion. All voted to approve with no opposition.
- Maureen motioned to approve the April 2015 Board Meeting Minutes. Raul seconded the motion. All voted to approve with no opposition.
- Tracie motioned to approve the Charter Technology Solutions quote proposal for school technology work and purchases in 2015-16. Maureen seconded the motion. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

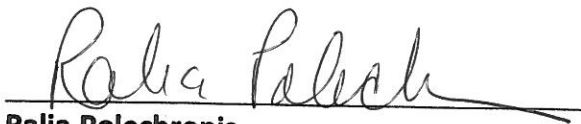
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis
Board Chair