

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

July 9, 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 July 9, 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, Christian Montoya, Maureen Ryan, Rebecca Daverin, Ellis Scope, and Raul Rubio.**

The following board members were absent: **Tracie Benjamin-Van Lierop and Chet Mancini**

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

Heather Blumberg and Pagee Cheung 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

- Rebecca motioned to appoint Maureen as the Treasurer, Raul seconded. All voted to approve with no opposition.
- Ellis motioned to approve the Fit for Life Contract, Maureen seconded, and Christian abstained. All voted to approve with no opposition.
- Raul motioned to approve the Parental Policy striking the 6 month employment prerequisite, Angel seconded. All voted to approve with no opposition.
- Rebecca motioned to approve the CSBM contract renewal, Maureen seconded. All voted to approve with no opposition.
- Angel motioned to approve last month’s minutes, Christian seconded, 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