

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

June 11, 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 **111 Broadway in New York, NY** on **June 11, 2013** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Rebecca Daverin, Rajeev Nath, Ralia Polechronis, and Jon Davidson**

The following Trustees were present via webcam at the meeting: **Raul Rubio and William Short.**

Tracie Benjamin-Van Lierop, Hilary Allen, and Ellis Scope were absent from the meeting. Also **Pagee Cheung and Arthur Samuels** were 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

- Rajeev motioned to ratify contract with Technology Solutions, Jon seconded. All voted to approve with no opposition.
- Jon motioned to approve Art entering into contract with Fit for Life, Rajeev seconded. All voted to approve with no opposition.
- Becca motioned to authorize and direct Art to sign contracts and amendments to the contracts and review claims for DYCD on behalf of the school, Jon seconded. All voted to approve with no opposition.

- Becca motioned to approve May minutes, Jon seconded. All voted to approve with no opposition.
- Raj motioned to hire Art and to approve his contract, Jon seconded. All voted to approve with no opposition.
- Becca motioned to approve the budget for fiscal year 2013, Rajeev seconded. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

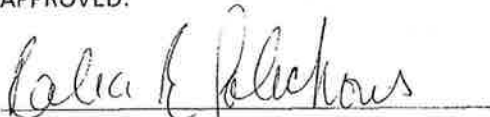
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis
Board Chair