

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

September 5, 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 September 5, 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, Ralia Polechronis, Tracie Benjamin-Van Lierop, Hilary Allen and Ellis Scope**

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

Raul Rublo and Jon Davidson wer absent from the meeting. Also **Pagee Cheung, Heather Blumberg, Maureen Ryan, 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

- Tracie motioned to approve the August Board minutes, Ralia seconded. All voted to approve with no opposition.

We are going to go into Executive session to discuss the employment history of Nicholas Sidlin. The only non-board members who are present are Pagee Cheung and Arthur Samuels.

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