

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

April 4, 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 April 4, 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, Rajeev Nath, Ellis Scope, Tracie Benjamin-Van Lierop, Jon Davidson, and Raul Rubio**

**Hilary Allen and Bill Short were absent from the meeting. Also Pagee Cheung** was present at the meeting. Mrs. Ralia Polechronis presided as Board Chair of the meeting, and Ms. Rebecca Daverin recorded the minutes as secretary. **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**

- Jon motioned to approve the Enrollment Policy, Rajeev seconded. All voted to approve with no opposition.
- Rajeev motioned to approve the Financial Policies and Procedures Manual, Raul seconded. All voted to approve with no opposition.
- Rebecca motioned to approve the Cell Phone Policy, Raul seconded. All voted to approve with no opposition.
- Rajeev motioned to approve the amended Bylaws, Raul seconded. All voted to approve with no opposition.

- Raul motioned to approve the Complaint Policy, Ellis seconded. All voted to approve with no opposition.
- Raul motioned to approve the March Board minutes, 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,



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**Rebecca Daverin**  
Secretary

APPROVED:



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**Ralia Polechronis**  
Board Chair