

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

May 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 May 5, 2013** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Ralia Polechronis, Ellis Scope, Tracie Benjamin-Van Lierop, Jon Davidson, Hilary Allen and Raul Rubio**

Rebecca Daverin, William Short and Rajeev Nath 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 Hilary Allen recorded the minutes in place of absent secretary Rebecca Daverin. 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

- Raul motioned to approve the FERPA Policy, Jon seconded. All voted to approve with no opposition.
- Raul motioned to authorize Art's acceptance of the Bridge form, Jon seconded. All voted to approve with no opposition.
- Jon motioned to approve the School Calendar, Raul seconded. All voted to approve with no opposition.
- Raul motioned to approve the April Board minutes, Jon 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,



Hilary Allen
Trustee

APPROVED:



Ralia Polechronis
Board Chair