

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

June 4, 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 **222 Broadway, New York, NY on June 4, 2015** beginning at 6:00p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Ralia Polechronis, Rebecca Daverin, Ellis Scope, Hilary Allen, Angel Cortes, Chet Mancini, Erin Morgan, and Christian Montoya.**

The following board members were absent: **William Short, Raul Rubio, Tracie Benjamin-Van Lierop, Rajeev Nath, and Jon Davidson.**

Heather Blumberg, Patee Cheung, and Art Samuels 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

- Maureen motioned to approve the addendum to the Financial Policies and Procedures, Hilary seconded. All voted to approve with no opposition.
- Rebecca motioned to approve the 2016 Annual Budget, Ellis seconded. All voted to approve with no opposition.
- Hilary motioned to approve the amended Admissions Policy, Maureen seconded. All voted to approve with no opposition.
- Christian motioned to approve the employment contract for the Executive Director for the 2015-16 Academic Year, Maureen seconded, Hilary abstained. All voted to approve with no opposition.
- Ellis motioned to approve the May Minutes, Maureen seconded. All voted to approve with no opposition.