

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

July 7, 2016

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 **345 7th Avenue, New York, NY** on **July 7, 2016** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Ralia Polechronis, and Raul Rubio. Angel Cortes and Bill Short** joined the meeting via Google Hangout. **Eve Colavito and Erin Morgan** joined the meeting via phone.

Arthur Samuels was also present at the meeting. Ralia Polechronis presided as Board Chair, and Ralia Polechronis 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.

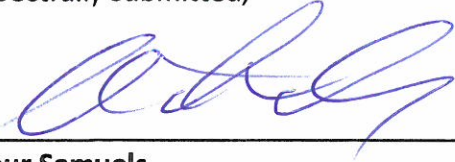
Motions

- Maureen moved to ratify email approval of the Fit4Life agreement for the 2016-2017 school year, Angel seconded; All voted to approve with no opposition.
- Raul moved to ratify email approval of the contract with Charter School Business Management for the 2016-2017 and 2017-2018 school years.; Maureen seconded; All voted to approve with no opposition.
- Paul O’Neil: Maureen moved to ratify email approval of the contract with Paul O’Neil and Tugboat Educational Services to write MESA’s Renewal application ; Bill seconded; All voted to approve with no opposition.
- Raul moved to approve MESA’s insurance plan for 2016-2017; Maureen seconded; All voted to approve with no opposition.
- Maureen moved to amend MESA’s Fiscal Policies and Procedures to allow for a limit of \$10,000 on the debit card; Raul seconded; All voted to approve with no opposition.
- Raul moved to grant the Principal authority for financial controls while the Executive Director is on parental leave: Raul moved; Maureen seconded; All voted to approve with no opposition.
- Maureen moved to approve last month’s minutes; Angel seconded; All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

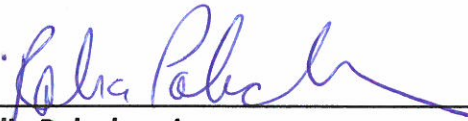
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Arthur Samuels
Executive Director, MESA

APPROVED:



Ralf Polechronis
Board Chair