

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

~~December~~ 5, 2015

November

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 **231 Palmetto Street Brooklyn, NY** on ~~December~~ *November* 5, 2015 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, Ellis Scope, Angel Cortes, Christian Montoya, Bill Short, Raul Rubio, and Chet Mancini.**

The following board members were absent: **Rebecca Daverin and Tracie Benjamin-Van Lierop**

The following Trustees were present via telephone: **Erin Morgan**

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

- Bill motioned to appoint Erin Morgan to the board, Chet seconded. All voted to approve with no opposition.
- Maureen motioned to approve the Windstream Contract. Raul seconded. All voted to approve with no opposition.
- Ellis motioned to approve last month's minutes, Maureen seconded. All voted to approve with no opposition. Raul abstained because he was not present at the last month's meeting.

This concludes our formal approval portion of the meeting.

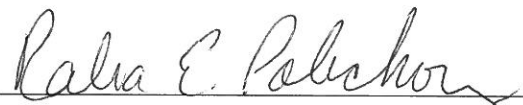
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Arthur Samuels
Executive Director

APPROVED:



Ralia Polechronis
Board Chair