

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

**December 4, 2014**

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 4, 2014** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **William Short, Maureen Ryan, Ralia Polechronis, Rebecca Daverin, Raul Rubio, and Ellis Scope.**

The following Trustees were present via video conference at the meeting: **Hilary Allen**

The following board members were absent: **Rajeev Nath, Jon Davidson, and Tracie Benjamin-Van Lierop**

**Heather Blumberg, Art Samuels, Shannon Browne, and Pagee Cheung** 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 November minutes, William seconded. All voted to approve with no opposition.

**Other Notes**

- The members of the ED Evaluation Committee are: Ellis Scope, Tracie Benjamin-Van Lierop, and William Short.

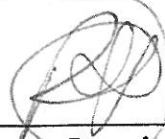
The members of the Board development Committee are: Rebecca Daverin, Ralia Polechronis, Hilary Allen, and Art Samuels.

- The Teacher Travel Committee will include: Maureen Ryan and Rebecca Daverin.

**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