

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

February 5, 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 **231 Palmetto Street, Brooklyn, NY on February 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, Rebecca Daverin, Raul Rubio, and Tracie Benjamin-Van Lierop**

The following Trustees were present via video conference at the meeting: **Ellis Scope, Jon Davidson, and Hilary Allen**

The following board members were absent: **Rajeev Nath and William Short.**

Heather Blumberg 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

- Rebecca motioned to approve the 990 as amended, Maureen seconded. All voted to approve with no opposition.
- Tracie motioned to approve the January minutes, Raul 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,

A handwritten signature in black ink, appearing to be 'RD', enclosed within a circular scribble.

Rebecca Daverin
Secretary

APPROVED:

A handwritten signature in black ink, appearing to be 'Ralia Polechronis', with a long horizontal flourish extending to the right.

Ralia Polechronis
Board Chair