

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

April 3, 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 March 6, 2013 beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: Ralia Polechronis, Raul Rubio, Maureen Ryan, and Rebecca Daverin

The following Trustees were present via video conference at the meeting: Tracie Benjamin-Van Lierop, Hilary Allen, William Short and Rajeev Nath.

The following board members were absent: Jon Davidson and Ellis Scope,

Arthur Samuels, Pagee Cheung, and Heather Blumberg were also present at the meeting. Ralia Polechronis presided as Board Chair of the meeting, 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

- Becca motioned to approve the amendment to the enrollment policy, Maureen seconded. All voted to approve with no opposition.
- Raul motioned to approve the minutes for March, Maureen 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,



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis
Board Chair