

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

July 10, 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 July 10, 2014 beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Raul Rubio, Maureen Ryan, Ellis Scope, Hilary Allen, and Rebecca Daverin**

The following Trustees were present via video conference at the meeting: **William Short,**

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

Heather Blumberg and Pagee Cheung were also present at the meeting. Rebecca Daverin facilitated the meeting in Ralia's absence, 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, Ms. Daverin 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.

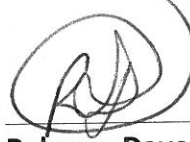
Motions

- Maureen motioned to approve the CSBM contract, Hilary seconded. All voted to approve with no opposition.
- Raul motioned to approve the Fit for Life contract, Hilary seconded, Ellis abstained. All voted to approve with no opposition.
- Hilary motioned to approve the Hertz Furniture purchase, Ellis seconded. All voted to approve with no opposition.
- Hilary motioned to approve the June Minutes, Maureen seconded. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

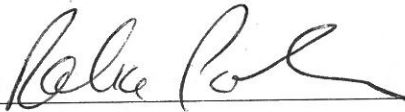
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis
Board Chair