

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
MATH, ENGINEERING, AND SCIENCE ACADEMY
CHARTER HIGH SCHOOL
February 6, 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 February 6, 2014** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Ralia Polechronis, Ellis Scope, and Maureen Ryan.**

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

The following trustees were absent from the meeting: **Jon Davidson, Rebecca Daverin, and Raul Rubio.**

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

- Maureen moved to ratify the purchase of a laptop cart and thirty laptops for a total of \$23,960. Ellis seconded. The motion passed unanimously.
- Ellis moved to appoint Maureen as a MESA board member, pursuant to the approval from SED on January 24, 2014. Raj seconded. The motion passed unanimously.
- Bill moved to approve the previous month’s minutes. Hilary seconded. The motion passed unanimously.

This concludes our formal approval portion of the meeting.

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

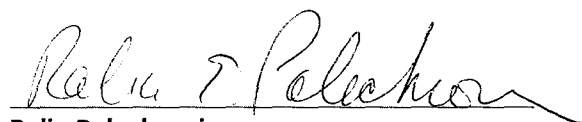
Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Arthur Samuels', written over a horizontal line.

Arthur Samuels

Executive Director (taking notes in place
of secretary Rebecca Daverin)

APPROVED:

A handwritten signature in cursive script, appearing to read 'Ralia Polechronis', written over a horizontal line.

Ralia Polechronis

Board Chair