

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

February 2, 2017

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 January 5, 2017** beginning at 6:40p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting:, **Maureen Ryan, Angel Cortes, Chet Mancini, Rebecca Daverin and Raul Rubio**. **Ralia Polechronis and Bill Short** joined the meeting via video conference. **Erin Morgan and Eve Colavito** were present by phone.

The following trustees were absent:

Arthur Samuels, and Pagee Cheung, were also present at the meeting, and **Heather Blumber** was present by phone . **Maureen** presided over the meeting and Heather Blumberg 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. Ryan 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 moved to add Arthur Samuels to the finance committee; Angel seconded. All voted to approve with no opposition.
- Becca moved to switch MESA’s banking Capital One to the finance committee; Raul seconded. All voted to approve with no opposition.
- Raul moved to close the bank accounts at Citibank once Capital One is closed. Becca seconded. All voted to approve with no opposition.
- Raul moved to open two bank accounts at Capital One—the main checking account, the escrow account, as well as a credit card with Capital One. Becca seconded. All voted to approve with no opposition.
- Angel moved to approve last month’s 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,



Arthur Samuels
Executive Director

APPROVED:



Ralia Polechronis
Board Chair