

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

January 9, 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 **January 9, 2014** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Rebecca Daverin, Hilary Allen, Rajeev Nath, Jon Davidson, and Raul Rubio.**

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

The following trustees were absent from the meeting: **Ralia Polechronis, Ellis Scope, and Tracie Benjamin-Van Lierop.**

Arthur Samuels, Patee Cheung, and Heather Blumberg were also present at the meeting. Jon Davison presided as stand in 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, Mr. Davidson 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.

The Board entered Executive Session to discuss Arthur's evaluation.

The Board ended the Executive Session and resumed the regular Board Meeting.

Motions

- Rajeev motioned to approve the payout of sick days, Hilary seconded. All voted to approve with no opposition.
- Rajeev motioned to approve the December 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