

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

August 3, 2016

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 **345 7th Avenue, New York, NY** on **August 4, 2016** beginning at 6:30p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Ralia Polechronis, Raul Rubio, Erin Morgan, Chet Mancini, Rebecca Daverin, Christian Montoya. Bill Short** joined the meeting via Google Hangout. **Eve Colavito and Angel Cortes** were absent.

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

- Rebecca motioned to ratify metrocard purchase metro cards, Christian seconded. All voted to approve with no opposition
- Maureen motioned to approve the Parental Leave adjustment as proposed, Erin seconded, All voted to approve with no opposition
- Rebecca motioned to approve the adjustments to the FPP allowing the Senior Director of Operations to sign purchase orders up to \$5,000 and sign checks up to \$1,000, Raul seconded. All voted to approve with no opposition
- Raul moved to approve last month’s minutes; Maureen seconded; All voted to approve with no opposition.

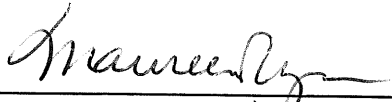
This concludes our formal approval portion of the meeting.

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



Rebecca Daverin
Secretary

APPROVED:



Ralia Polechronis MAUREEN RYAN
-Board Chair TREASURER