

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

January 5, 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: **Ralia Polechronis, Erin Morgan, Maureen Ryan, Angel Cortes, Eve Colavito and Christian Montoya. Rebecca Daverin and Bill Short** joined the meeting via phone.

The following trustees were absent: Raul Rubio and Chet Mancini.

Arthur Samuels, Pagee Cheung, Shannon Browne and Heather Blumberg were also present at the meeting. Ralia Polechronis 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. 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

- Christian motioned to accept the 990 and submit it to the IRS, Eve seconded. All voted to approve with no opposition.
- Christian motioned to approve last month’s minutes, Maureen seconded. All voted to approve with no opposition.

Erin Morgan disclosed that her sister-in-law is employed by the school.

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,



Heather Blumberg
Financial Consultant

APPROVED:



Ralia Polechronis
Board Chair

