

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

October 6, 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 **231 Palmetto Street Brooklyn, NY on October 6, 2016** beginning at 6:35p.m. local time pursuant to notice duly given.

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

The following trustees were absent: Erin Morgan, Raul Rubio and Ralia Polechronis

Arthur Samuels, Traci Douglas and Heather Blumberg were also present at the meeting. Maureen Ryan presided over the meeting in the Board Chair's absence, 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.

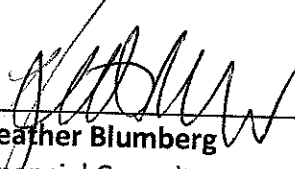
Motions

- Christian motioned to accept the audit, Bill seconded. All voted to approve with no opposition.
- Chet motioned to approve last month's minutes as amended, Angel seconded. All voted to approve with no opposition.

This concludes our formal approval portion of the meeting.

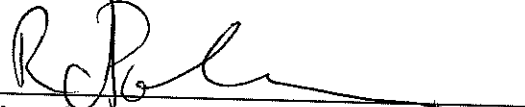
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Heather Blumberg
Financial Consultant

APPROVED:



Ralia Polechronis
Board Chair