

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

November 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 231 Palmetto Street Brooklyn, NY on November 3, 2016 beginning at 6:35p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Ralia Polechronis, Maureen Ryan, Angel Cortes, Chet Mancini, and Christian Montoya.** **Rebecca Daverin and Erin Morgan** joined the meeting via phone.

The following trustees were absent: **Bill Short, Raul Rubio and Eve Colavito**

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.

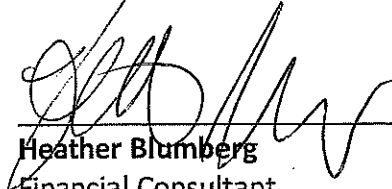
Motions

- Angel motioned to ratify the re-admission of Berenis Aquino, Maureen 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.

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,

A handwritten signature in black ink, appearing to read 'Heather Blumberg', written over a horizontal line.

Heather Blumberg
Financial Consultant

APPROVED:

A handwritten signature in black ink, appearing to read 'Ralia Polechronis', written over a horizontal line.

Ralia Polechronis
Board Chair