

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

July 30, 2019

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 11221** on **July 30, 2019** beginning at 6:30 PM local time pursuant to notice duly given.

The following Trustees were present: **Angel Cortes, Chet Mancini, Adria Martig**

The following Trustees were present via videoconference: **Maureen Ryan, Jeremy Lipstein**

The following Trustees were absent from the meeting:, **Jacques Pierre, Kym Ward Gaffney, Eve Colavito, Raul Rubio**

Arthur Samuels and Pagee Cheung were also present at the meeting.

Maureen facilitated the meeting and Chet 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, Maureen called the meeting to order.

Motions:

- Angel Cortes motioned to approve the changes to the school Disciplinary Policy. Chet Mancini seconded. All voted to approve with no opposition.
- Adria Martig motioned to ratify the approval of the Diversity & Inclusion consultants. Angel seconded. All present voted to approve.
- Chet Mancini motioned to approve the amended June meeting minutes. Adria Martig seconded. All present voted to approve with no opposition.

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.

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,

DocuSigned by:
Arthur Samuels

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Arthur Samuels
Executive Director, MESA

APPROVED:

DocuSigned by:
Maureen Ryan

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Maureen Ryan
Board Chair