

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

December 17, 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 **December 17, 2019** beginning at 6:32 PM local time pursuant to notice duly given.

The following Trustees were present: **Angel Cortés , Maureen Ryan, Jacques Pierre, Adria Martig**

The following Trustees were present via videoconference: **Jeremy Lipstein**

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

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

Maureen facilitated the meeting and Arthur 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 motioned to open a savings account with Capital One. Jacques seconded. All present voted to approve with no opposition.
- Adria motioned to approve the material revisions to the charter. Angel seconded. All present voted to approve with no opposition.
- Adria motioned to approve the November meeting minutes. Jacques 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
292D61A98D3541E

Arthur Samuels
Executive Director, MESA

APPROVED:

DocuSigned by:
Maureen Ryan
A2DA529CA5B44E7

Maureen Ryan
Board Chair