

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

**June 26, 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 **May 28, 2019** beginning at 6:30 PM local time pursuant to notice duly given.

The following Trustees were present: **Kym Ward Gaffney, Adria Martig, Maureen Ryan, Jacques Pierre, Christian Montoya, Jeremy Lipstein, Angel Cortes**

The following Trustee was present via videoconference: **Chet Mancini**

The following Trustees were absent from the meeting: **Eve Colavito, Raul Rubio**

**Pagee Cheung** was also present at the meeting. **Heather Blumberg** participated via videoconference.

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:**

- Kym Ward Gaffney motioned to approve the FY 2019-2020 budget. Jacques Pierre seconded. All voted to approve with no opposition.
- Jeremy motioned to approve the renewal of the terms of Trustees Angel Cortes and Chet Mancini through June 2021. Adria Martig seconded. All voted to approve with no opposition.
- Christian Montoya motioned to approve the appointment of Jeremy Lipstein as Treasurer. Kym Ward Gaffney seconded. All voted to approve with no opposition.

- Angel Cortes motioned to approve the May, 2019 Minutes. Christian Montoya seconded. All 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