

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

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

The following Trustees were present in person at the meeting: **Angel Cortes, Christian Montoya, Jacques Pierre, Raul Rubio, Adria Martig, Eve Colavito, Kym Ward Gaffney, Chet Mancini**

The following Trustees were absent from the meeting: **Maureen Ryan, Jeremy Lipstein**

Arthur Samuels, Stephanie Sun, Micah Chervin, and Tara Ridgedell were also present at the meeting.

Angel 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, Angel called the meeting to order.

Motions:

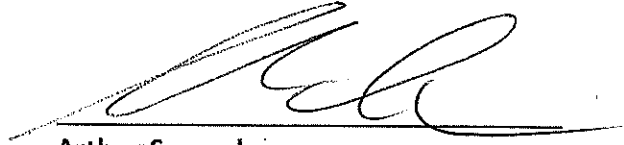
- Kym motioned to approve the February, 2019 Minutes. Christian seconded. All voted to approve with no opposition.

Public Comment. The Vice 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.

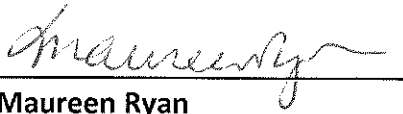
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

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

Arthur Samuels
Executive Director, MESA

APPROVED:

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

Maureen Ryan
Board Chair