

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

November 19, 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 **November 19, 2019** beginning at 6:32 PM local time pursuant to notice duly given.

The following Trustees were present: **Angel Cortes, , Maureen Ryan, Jacques Pierre, Chet Mancini, Jeremy Lipstein, Raul Rubio, Adria Martig**

The following Trustees were absent from the meeting: **Kym Ward Gaffney, Eve Colavito, Agatha Patterson**

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, Angel called the meeting to order.

Motions:

- Angel Cortes motioned to add Lamar Rogers to the board. Raul Rubio seconded. All voted to approve with no opposition.
- The board then went into Executive Session to discuss a student issue.
- Chet Mancini motioned to approve the October 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