

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

**September 25, 2018**

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 **September 25, 2018** beginning at 6:30 PM local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Angel Cortes, Chet Mancini, Christian Montoya, Maureen Ryan, Adria Martig, Jeremy Lipstein, Jacques Pierre, Niki Stanley,**

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

**Arthur Samuels, Pagee Cheung, Anthony Velez, Lauren Rawles, Jessica Bloom, Cassandra Greene, Momotaj Hossain, Travis, Ghirdharie, and James Willett** 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 ratify the services agreement with Tugboat Educational Services. Jeremy and Jacques seconded. All voted to approve with no opposition.
- Angel motioned to approve the non-material revision to the charter, the revisions to the employee handbook. Jeremy Seconded. All voted to approve with no opposition.
- Chet motioned to approve the minutes from August 2018, Angel 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.

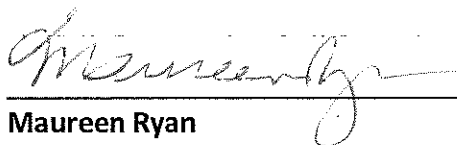
**Adjournment.** There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



**Arthur Samuels**  
Executive Director, MESA

APPROVED:



**Maureen Ryan**  
Board Chair