

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

February 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 **February 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, Maureen Ryan, Jacques Pierre, Raul Rubio, Adria Martig**

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

Present by phone was **Jeremy Lipstein**

Arthur Samuels, Pagee Cheung, and Traci Douglas 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 approve the January Minutes. Raul 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.

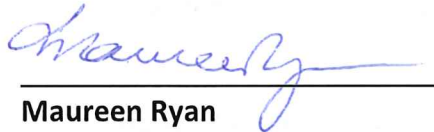
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Arthur Samuels
Executive Director, MESA

APPROVED:



Maureen Ryan
Board Chair