

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

**May 3, 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 **MESA Charter High School, 231 Palmetto St., Brooklyn, NY 11221** on **May 3, 2018** beginning at 6:30 PM local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Chet Mancini, Christian Montoya, Raul Rubio**

The following Trustees were present via video: **Bill Short**

The following Trustees were present via phone: **Eve Colavito**

The following Trustees were absent from the meeting: **Maureen Ryan, Rebecca Daverin, Angel Cortes, Erin Morgan**

**Pagee Cheung, Arthur Samuels, Kym Ward Gaffney, Viviana Torres, and Christopher Daniels** were also present at the meeting.

Pagee and Art facilitated the meeting and Pagee 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, Art called the meeting to order.

**Motions:**

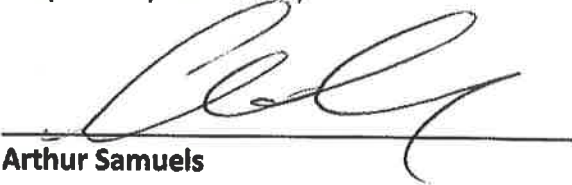
- Raul motioned to approve the minutes from April 2018. Christian seconded. All others voted to approve with no opposition.

**Public Comment.** The floor was opened 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.**

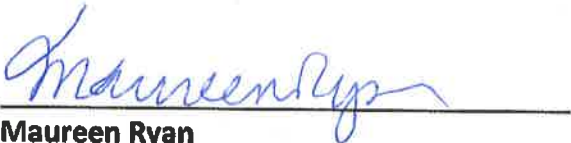
**Adjournment. There being no further business to come before the Board, the meeting was adjourned.**

Respectfully submitted,

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

**Arthur Samuels**  
Executive Director, MESA

APPROVED:

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

**Maureen Ryan**  
Board Chair