

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

July 19, 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 **111 Broadway, Suite 604, New York, NY 10006** on **July 19, 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, Eve Colavito, Jacques Pierre, Niki Stanley, Jeremy Lipstein, Kym Ward Gaffney**

The following Trustees were absent from the meeting: **Raul Rubio, Adria Martig**

Arthur Samuels, Pagee Cheung, and Heather Blumberg 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:

- Christian motioned to ratify the agreement with CSBM. Angel seconded. All voted to approve with no opposition.
- Raul motioned to ratify the summer agreement with Charter Technology Solutions. Angel seconded. All voted to approve with no opposition.
- Raul motioned to approve the contracts with Charter Technology Solutions for Total Care Packages, E-Rate Services, and the Microsoft Update. Christian Seconded. All voted to approve with no opposition.
- Angel motioned to add Jacques Pierre, Niki Stanley, Adria Martig, Jeremy Lipstein, and Kym Ward Gaffney to the Board. Raul and Eve seconded. All voted to approve with no opposition.

- Christian motioned to approve the minutes from June 2018, Angel seconded. Raul and Maureen abstained. 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.

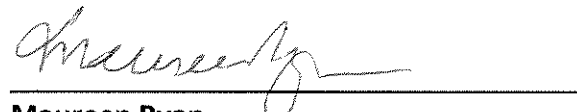
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Arthur Samuels
Executive Director, MESA

APPROVED:



Maureen Ryan
Board Chair