

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

April 30, 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 **April 30, 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, Raul Rubio, Kym Ward Gaffney, Chet Mancini, Maureen Ryan**

The following Trustee was present via phone conference: **Jeremy Lipstein**

The following Trustees were absent from the meeting: **Adria Martig, Eve Colavito, Jacques Pierre**

Pagee Cheung was also present at the meeting.

Maureen 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, Maureen called the meeting to order.

Motions:

- Chet Mancini motioned to approve the March, 2019 Minutes. Christian Montoya seconded. All voted to approve with no opposition.

Public Comment. The Vice 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:

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Maureen Ryan

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Maureen Ryan
Board Chair