

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

August 27, 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 **August 27, 2019** beginning at 6:30 PM local time pursuant to notice duly given.

The following Trustees were present: **Angel Cortes, Chet Mancini, Adria Martig, Jeremy Lipstein, Maureen Ryan, Jacques Pierre, Eve Colavito**

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

Arthur Samuels, Pagee Cheung, and Agatha Patterson 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:

- Adria Martig motioned to approve the July meeting minutes. Angel Cortes seconded. All present voted to approve with no opposition. Jacques Pierre abstained.

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,

DocuSigned by:
Arthur Samuels

Arthur Samuels
Executive Director, MESA

APPROVED:

DocuSigned by:
Maureen Ryan

Maureen Ryan
Board Chair