

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

March 1, 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 **231 Palmetto Street, Brooklyn, NY 11221** on **March 1, 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, Maureen Ryan, Chet Mancini, Christian Montoya.**

The following Trustees were present via video: **Eve Colavito, and William Short.**

The following Trustees were absent from the meeting: **Raul Rubio, Rebecca Daverin, and Erin Morgan.**

Arthur Samuels and Pagee Cheung 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:

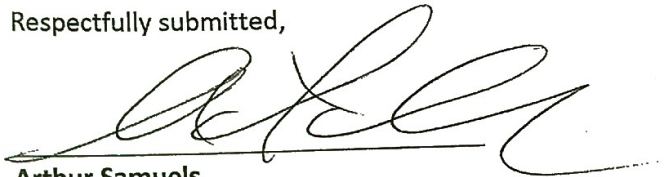
- **Angel** motioned to approve the non-material revision to the charter allowing for the lottery admission preference for staff children; **Chet** seconded. All others voted to approve with no opposition.
- **Christian** motioned to form the following committees and task forces, to be filled out at the April board meeting. **Angel** seconded. All others voted to approve with no opposition.
 - *Education Committee:*
 - *Leadership Evaluation Task Force*
 - *Replication Task Force:*
 - *Board Development Committee*
- **Chet** motioned to approve the minutes from January 2018 *and* February 2018. **Christian** seconded. All others 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.

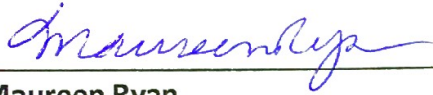
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Arthur Samuels
Executive Director, MESA

APPROVED:



Maureen Ryan
Board Chair