

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

April 5, 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 **111 Broadway, Suite 604, New York, N.Y. 10006** on **April 4, 2018** beginning at 6:30 PM local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Eve Colavito, Raul Rubio.**

The following Trustees were present via video: **Chet Mancini, Christian Montoya**

The following Trustees were absent from the meeting: **Bill Short, Angel Cortes, Rebecca Daverin, and Erin Morgan.**

Arthur Samuels was 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:

- The Board agreed on preliminary committee and task force assignments. These were:
 - *Education Committee:* Eve, Bill
 - *Leadership Evaluation Task Force:* Angel, Eve
 - *Replication Task Force:* Becca, Raul, Maureen
 - *Board Development Committee:* Chet, Christian
- Eve motioned to approve the minutes from March 2018. Christian seconded. All others voted to approve with no opposition.

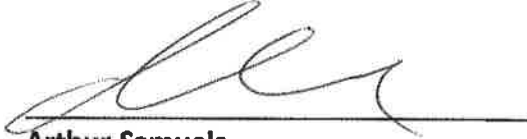
Public Comment. The Chair opened the floor for public comment on matters previously discussed at the meeting in accordance with Board policy regarding public comments,

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.

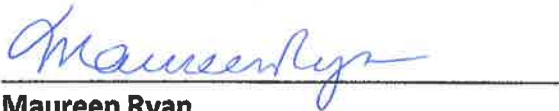
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Arthur 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