

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

**September 24, 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 **September 24, 2019** beginning at 6:30 PM local time pursuant to notice duly given.

The following Trustees were present: **Angel Cortes, Chet Mancini, Adria Martig, Maureen Ryan, Raul Rubio**

The following Trustees were absent from the meeting: **Kym Ward Gaffney, Jacques Pierre, Eve Colavito, Jeremy Lipstein**

**Pagee Cheung and Agatha Patterson** were also present at the meeting.

Maureen facilitated the meeting and Chet 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, Angel called the meeting to order.

**Motions:**

- 7:42pm: Chet Mancini motioned to approve the proposed change to Charter to extend paternity leave to four weeks. Adria Martig seconded. All present voted to approve with no opposition.
- 7:49pm: Angel Cortes motioned for the proposed resolution to add Agatha Patterson to the Board of Trustees. Raul Rubio seconded. All present voted to add with no opposition.
- 7:50pm: Chet Mancini motioned to approve the August meeting minutes. Adria Martig seconded. All present 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,

DocuSigned by:  
*Arthur Samuels*  
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**Arthur Samuels**  
Executive Director, MESA

APPROVED:

DocuSigned by:  
*Maureen Ryan*  
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**Maureen Ryan**  
Board Chair