

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

April 6, 2017

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 on April 6, 2017** beginning at 6:30pm local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Angel Cortes, Raul Rubio, Christian Montoya, and Rebecca Daverin.**

The following Trustees were present via video conference: **Chet Mancini.**

The following Trustees were absent from the meeting: **Erin Morgan, William Short, Eve Colavito and Ralia Polechronis.**

Arthur Samuels, Pagee Cheung, and Heather Blumberg were also present at the meeting.

Maureen facilitated the meeting and Rebecca 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:

- Rebecca moved to approve the non-material revision to the MESA Disciplinary Policy. Angel seconded the motion. All voted in favor with no opposition.
- Angel motioned to appoint Maureen as the new Board chair effective June 2, 2017. Rebecca seconded the motion. All voted in favor with no opposition.
- Christian motioned to approve the March Minutes. Angel seconded the motion. All voted in favor 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,



Rebecca Daverin
Board Secretary, MESA

APPROVED:



Ralia Polechronis
Board Chair