

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

**July 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 **July 6, 2017** beginning at 6:45p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Rebecca Daverin, Angel Cortes, Raul Rubio and Chet Mancini**. **Erin Morgan** joined the meeting via video, and **Bill Short** joined the meeting via phone.

The following trustees were absent: Eve Colavito and Christian Montoya.

**Arthur Samuels and Heather Blumberg** were also present at the meeting. Maureen Ryan presided over the meeting and Heather Blumberg 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, Ms. Ryan called the meeting to order.

**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.**

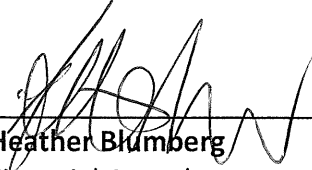
**Motions**

- Angel motioned to approve the renewal of Erin Morgan for a two-year Board term. Becca seconded. All voted to approve with no opposition.
- Raul motioned to approve last month’s minutes, Angel seconded. All voted to approve with no opposition. Erin and Maureen abstained since they were not present at the prior meeting.

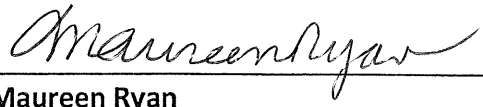
**This concludes our formal approval portion of the meeting.**

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

Respectfully submitted,

  
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**Heather Blumberg**  
Financial Consultant

APPROVED:

  
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**Maureen Ryan**  
Board Chair