

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

January 11, 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 at **231 Palmetto Street, Brooklyn, NY** on **January 11, 2018** beginning at 6:30pm local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **William Short, Maureen Ryan, Raul Rubio, Chet Mancini, Christian Montoya, Eve Colavito, and Rebecca Daverin.**

The following Trustees were absent from the meeting: **Angel Cortes and Erin Morgan.**

Arthur Samuels, Pagee Cheung, and Viviana Torres 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:

- Christian motioned to approve the Achieve Mission Contract, Eve seconded, and Raul abstained. All others voted to approve with no opposition.
- Raul motioned to approve last month's minutes, Christian seconded. All 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.

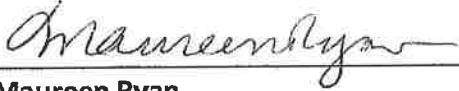
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Board Secretary, MESA

APPROVED:



Maureen Ryan
Board Chair

MINTUES OF A MEETING OF
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CHARTER HIGH SCHOOL

February 3, 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 at **237 W 35th Street, New York, NY** on **February 3, 2018** beginning at 8:00 am local time pursuant to notice duly given.

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

The following Trustees were absent from the meeting: **William Short and Erin Morgan.**

Arthur Samuels and Pagee Cheung 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:

- Angel motioned to ratify the readmittance of MESA student Carolina Quiroz, 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.

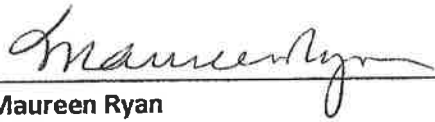
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Board Secretary, MESA

APPROVED:



Maureen Ryan
Board Chair