

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

May 5, 2016

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 **March 4, 2016** beginning at 6:30pm local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Ralia Polechronis, Angel Cortes, Chet Mancini, Ellis Scope, Christian Montoya, Eve Colavito**

The following Trustee was present via video conference: **Bill Short, Rebecca Daverin, Erin Morgan**

The following Trustees were absent from the meeting: **Maureen Ryan, Raul Rubio**

Arthur Samuels, Shannon Browne, Heather Blumberg were also present at the meeting.

Ralia facilitated the meeting and Shannon 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, Ralia called the meeting to order.

Motions:

- **Chet Mancini** made a motion to adopt the resolution to add **Eve Colavito** to Board of Trustees upon having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to NYSED if found, with a term expiring on June 30, 2018. **Angel Cortes** seconded the motion. All voted in favor with no opposition.
- **Bill Short** motioned to approve the resolution to revise the MESA Charter High School charter to adjust the way student growth is measured. **Eve Colavito** seconded the motion. All voted in favor with no opposition.
- **Angel Cortes** motioned to approve the Charter Technology Solutions Engagement letter for 2016-17. **Ellis Scope** seconded the motion. All voted in favor with no opposition.

- **Christian Montoya** motioned to approve the April 2016 Board minutes. **Ellis Scope** seconded the motion. All approved in favor with no opposition.

Other Notes

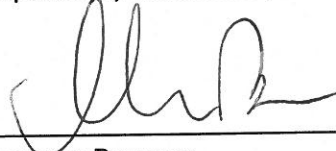
- The Board had a discussion of creating a student disciplinary committee of 3-4 Board Members. With future expulsion hearings, a Board member who is not part of the committee would best serve as the Hearing Officer.

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,



Shannon Browne

Director of Operations, MESA

APPROVED:



Ralia Polechronis

Board Chair