

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

November 2, 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 November 2, 2017** beginning at 6:30pm local time pursuant to notice duly given.

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

The following Trustees were present via video conference: **Christian Montoya and Erin Morgan.**

The following Trustees were absent from the meeting: **Eve Colavito and William Short.**

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:

- Becca motioned to add Chet to the Finance Committee, Angel seconded. All voted to approve with no opposition.
- Maureen resigned from the Finance Committee.
- Angel motioned to approve last month's minutes, Chet 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.

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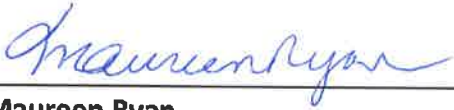
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Board Secretary, MESA

APPROVED:



Maureen Ryan
Board Chair