

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

May 4, 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 **May 4, 2017** beginning at 6:30pm local time pursuant to notice duly given.

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

The following Trustees were present via video conference: **Rebecca Daverin** and **William Short**.

The following Trustees were absent from the meeting: **Maureen Ryan** and **Erin Morgan**.

Arthur Samuels, Pagee Cheung, Shannon Browne, and **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:

- Eve Colavito motioned to approve the engagement letter between MESA and PKF O’Connor Davies (auditing firm) dated March 31, 2017. Angel Cortes seconded the motion. All voted in favor with no opposition.
- Christian Montoya motioned to approve the Fit 4 Life buyout agreement for two staff members. Chet Mancini seconded the motion. All voted in favor with no opposition.
- Christian Montoya motioned to approve the April 2017 Board meeting minutes with the correction of noting the correct status of Chet Mancini’s presence (via video conference). Angel Cortes 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,



Shannon Browne
Director of Operations, MESA

APPROVED:



Ralia Polechronis
Board Chair