

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

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

The following Trustees were present in person at the meeting: **Maureen Ryan, Ellis Scope, Erin Morgan, Chet Mancini, Christian Montoya, and Rebecca Daverin.**

The following Trustee was present via video conference: **William Short.**

The following Trustees were absent from the meeting: **Ralia Polechronis, Raul Rubio.**

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

Maureen 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, Maureen called the meeting to order.

Motions:

- **Rebecca** motioned to approve the MESA 990 form for 2014-15. **Erin** seconded the motion. All voted to approve with no opposition.
- **Erin** motioned to approve the January 2016 Board minutes. **Ellis** seconded the motion. All voted to approve with no opposition.

New Business:

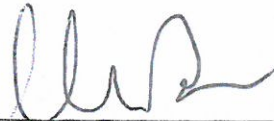
- **Ellis** asked for an update re: potential future Board member Eve Colavito. Art and Ralia will follow-up at the next Board meeting. Art also mentioned the need for more educators for the Board in the future.

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