

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

September 7, 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 **September 7, 2017** beginning at 6:30pm local time pursuant to notice duly given.

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

The following Trustees were present via video conference: **William Short**

The following Trustees were absent from the meeting: **Erin Morgan**

**Arthur Samuels** 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:**

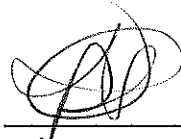
- Raul motioned to approve the closure of the Citi Bank account, Angel seconded. All voted to approve with no opposition.
- Rebecca motioned to appoint Christian as the treasurer, Angel seconded. All voted to approve with no opposition.
- Chet motioned to approve last month's minutes, Raul seconded. Rebecca abstained because she was not present. 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.

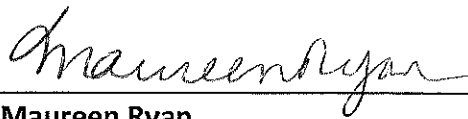
Respectfully submitted,



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**Rebecca Daverin**  
Board Secretary, MESA

APPROVED:



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**Maureen Ryan**  
Board Chair