

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

January 7, 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 January 8, 2016 beginning at 6:30pm local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Maureen Ryan, Angel Cortes, Ellis Scope, Erin Morgan, Raul Rubio, and Ralia Polechronis.**

The following Trustees were absent from the meeting: **Rebecca Daverin, Chet Mancini, Christian Montoya, and William Short.**

Arthur Samuels, Pagee Cheung, Shannon Browne, Heather Blumberg, and Eve Colavito 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:

- Ellis motioned to approve the December 2015 Board minutes. Maureen seconded the motion. All voted to approve with no opposition. Raul abstained as he was not at the December meeting.

Other Notes:

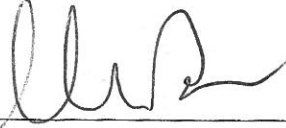
- Ralia, Maureen, Erin, Raul, and Angel volunteered to bring three venue options for the June 2016 fundraiser to review at the February Board Meeting.

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