

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

June 7, 2018

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 11221** beginning at 6:00 PM local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Angel Cortes, Chet Mancini, Christian Montoya, and Rebecca Daverin.**

The following Trustees were absent from the meeting: **Raul Rubio, Eve Colavito, William Short and Erin Morgan, Maureen Ryan.**

Arthur Samuels, Pagee Cheung, Adria Martig, and Niki Stanley were also present at the meeting.

Angel 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, Angel called the meeting to order.

Motions:

- Christian motioned to approve the FY 2019 Budget, Chet seconded. All others voted to approve with no opposition.
- Christian motioned to vote Erin off the board, Angel seconded. All others voted to approve with no opposition.
- Becca motioned to approve the PFK O’Connor Davies engagement letter, Christian seconded. All others voted to approve with no opposition.
- Christian motioned to approve last month’s meetings, Chet seconded. 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,



Rebecca Daverin
Board Secretary, MESA

APPROVED:



Maureen Ryan
Board Chair