

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

**August 3, 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 **August 3, 2017** beginning at 6:52p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Christian Montoya, Maureen Ryan, Angel Cortes, Raul Rubio and Chet Mancini**. **Erin Morgan and Bill Short** joined the meeting via video conference.

The following trustees were absent: Eve Colavito and Rebecca Daverin.

**Arthur Samuels, Pagee Cheung, Lauren Rawles and Heather Blumberg** were also present at the meeting. Maureen Ryan presided over the meeting and Heather Blumberg 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, Ms. Ryan called the meeting to order.

**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.

### **Motions**

- Raul motioned to approve the proposed revisions to the Charter, Christian seconded. These included non-material changes to the charter, section II.A. In each section, removed text is struck through. All voted to approve with no opposition.
- Angel motioned to approve the employment agreement with Arthur Samuels as Executive Director of MESA Charter High School, Chet seconded. All voted to approve with no opposition.
- Raul motioned to approve last month’s minutes, Angel seconded. All voted to approve with no opposition. Christian abstained since he was not present at the prior meeting.

**This concludes our formal approval portion of the meeting.**

**Adjournment.** There being no further business to come before the Board, the meeting was adjourned.

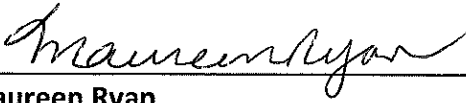
Respectfully submitted,



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**Heather Blumberg**  
Financial Consultant

APPROVED:



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**Maureen Ryan**  
Board Chair