

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

June 1, 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 **June 1, 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, Ralia Polechronis, and Rebecca Daverin.**

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

The following Trustees were absent from the meeting: **Maureen Ryan and Erin Morgan.**

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

Ralia 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, Ralia called the meeting to order.

Motions:

- Rebecca moved to approve the budget for the 2018 fiscal year. Eve seconded the motion. All voted in favor with no opposition.
- Raul motioned to renew Chet’s board memberships for a subsequent two year term. Eve seconded the motion. All voted in favor with no opposition.
- Raul motioned to renew Bill’s board memberships for a subsequent two year term. Eve seconded the motion. All voted in favor with no opposition.
- Raul motioned to renew Christian’s board memberships for a subsequent two year term. Eve seconded the motion. All voted in favor with no opposition.
- Raul motioned to renew Angel’s board memberships for a subsequent two year term. Eve seconded the motion. All voted in favor with no opposition.
- Raul motioned to approve last month’s minutes. Eve seconded the motion. All voted in favor 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.

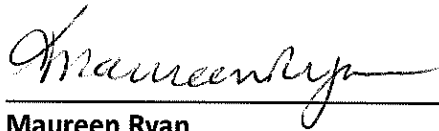
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Rebecca Daverin
Board Secretary, MESA

APPROVED:



Maureen Ryan
Board Chair