

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

March 4, 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 March 4, 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, Chet Mancini, Christian Montoya and Raul Rubio.**

The following Trustee was present via video conference: **Ralia Polechronis, Rebecca Daverin, and William Short.**

The following Trustees were absent from the meeting: **Ellis Scope, Erin Morgan.**

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

Maureen 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, Maureen called the meeting to order.

Motions:

- Chet motioned to approve the minutes from the February Board meeting. Christian seconded the motion. All approved.

New Business:

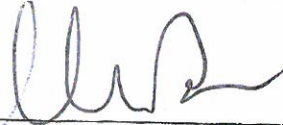
- Ralia met with Eve Colavito and would like to invite her to start coming to meetings in April. Eve will start working on the NYSED requirements to become a MESA Board meeting.

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.

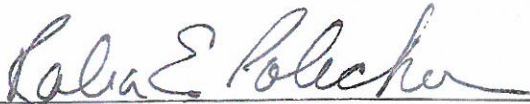
Adjournment. There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,



Shannon Browne
Director of Operations, MESA

APPROVED:



Ralia Polechronis
Board Chair