

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
**MATH, ENGINEERING, AND SCIENCE ACADEMY (MESA South
Brooklyn) CHARTER HIGH SCHOOL**

August 25, 2025

A regular meeting of the Board of Trustees (the “**Board**”) of the Math, Engineering, And Science Academy Charter High School (the “**School**”), was held beginning at 6:00 PM local time pursuant to notice duly given.

The following Trustees were present via videoconference: **Christian Montoya, Steve Severin, Melissa Sexton, Arun Yang, Maureen Ryan, and Adele Doyle.**

The following trustees were absent: **Jacques Pierre, Angel Cortes, and Agatha Patterson.**

Arthur Samuels, Cassandra Franzese, Krystal Tibbals, Anna Spoden, Shaquise Elie and Juana Diaz were also present at the meeting.

Arun facilitated the meeting. **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, Arun called the meeting to order.

- Anna gave the enrollment update: MESA South Brooklyn opened and we have 125 enrolled children in our building with a 90% attendance. Our school has 22 ELLs, 11 SWIEPs for a total of 33 kids with special needs. 28 students with Algebra1 Regents 70+ and 21 with Life Science Biology Regents 70+ from Middle School. Three orientation sessions were provided in 4 different languages simultaneously. Over 100 kids attended VISTA each day centered on our Core Values. The Grand opening celebration was on August/21 with about 200 attendees.
- Adele motioned to ratify the email approval of Red Rabbit school food RFP. Christian seconded. All voted to approve with no opposition.
- Adele moved to vote on ratifying email approval of supervision plan from August 14. Christian seconded. All voted to approve.
- Adele moved to ratify By-Laws. Christian seconded. All voted to approved with no opposition.
- Adele made a motion to approve on July minutes. Christian seconded. All others voted to approve.

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,

DocuSigned by:

Juana Diaz

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Juana Diaz

Senior Manager of Operations

APPROVED:

DocuSigned by:

ARUN YANG

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Arun Yang

Board Chair