

MINUTES OF A MEETING OF
THE BOARD OF TRUSTEES OF THE
MATH, ENGINEERING, AND SCIENCE ACADEMY (MESA Bushwick)
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 5:30 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.

- Krystal updated about dashboard. At the end of SY 24-25 MESA had a 94% graduation rate and 61% of the Seniors completed a high quality internship. For SY25-26 we have 3 big instructional Goals: Literacy, College-ready benchmarks Exams, and Portrait of a Graduate (POG) Framework. An Update on that is the NYS just adopted this framework across all of New York State and it is exciting that MESA has been doing this POG work since 2018, providing our students with life skills besides their learning inside the classrooms like presentations skills; MESA is are measuring POG progress using learning goals. 80% of our ELL students increased their WIDA scores (67% by 1+level). 72% of Juniors grew since their PSAT (35% above the national average).
- Melissa motioned to vote to ratify email approval of MESA Links CMO agreement and by-laws revisions. Maureen seconded. All voted to approve with no opposition.
- Melissa moved to vote on approval of the safety plan. Maureen seconded. All voted to approve.
- Melissa made a motion to approve on July minutes. Maureen 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,

DocuSigned by:

Juana Diaz

0DD77A0727E74DB...

Juana Diaz

Senior Manager of Operations

APPROVED:

DocuSigned by:

ARUN YANG

9FB5E6E699F6458...

Arun Yang

Board Chair