



MIDDLE VILLAGE PREPARATORY CHARTER SCHOOL

WHERE EVERY CHILD IS OUR...
...**MOST VALUED PERSON**

BOARD MEETING MINUTES January 18, 2017

BOARD OF TRUSTEES

DRAFT

APPROVED

- JOSEPHINE LUME
CHAIRPERSON
- SERPHEIN R. MALTESE
VICE-CHAIRPERSON
- MARGARET OGNIBENE
TREASURER
- ROSEMARY DEGENNARO
SECRETARY
- MAUREEN CAMPBELL
TRUSTEE
- KAIKO HAYES
TRUSTEE
- MONICA J. KONOPKA
TRUSTEE
- DEBORAH KUEBER
TRUSTEE
- MICHAEL MICHEL
FOUNDER
- VERONICA COKLEY
ASSISTANT TO THE BOARD

ADMINISTRATION

- MICHELE ALLOCCA
INTERIM PRINCIPAL
DIRECTOR OF CURRICULUM
- CHRISTIAN QUEZADA
DIRECTOR OF OPERATIONS
- ANDREW BURTON
DIRECTOR OF STUDENT SERVICES

I.

Call to Order: The meeting was called to order by Michael Michel at 6:00 p.m.

II.

Mr. Michel conducted a roll call

Board Members in Attendance:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Josephine Lume (via conference call) | <input checked="" type="checkbox"/> Deborah Kueber |
| <input checked="" type="checkbox"/> Serphin R. Maltese | <input checked="" type="checkbox"/> Margaret Ognibene |
| <input checked="" type="checkbox"/> Rosemary DeGennaro | <input checked="" type="checkbox"/> Kaiko Hayes |
| <input type="checkbox"/> Maureen Campbell | <input checked="" type="checkbox"/> Michael Michel |
| <input checked="" type="checkbox"/> Karen Rommeney (parent) | <input checked="" type="checkbox"/> Monica Konopka |

Non Board Members in Attendance:

Director of Curriculum, Michele Allocca
Director of Operations, Christian Quezada
Director of Student Services, Andrew Burton

III.

Quorum: There was a quorum present

Mrs. Lume motioned to have Mr. Michel preside. It was seconded by Mr. Maltese and unanimously approved.

Mr. Michel called the meeting to order @ 6:00 p.m. Roll call was conducted.

Motion made by Mr. Maltese to approve board minutes from September 2016, November 2016 and December 2016. It was seconded by Mrs. DeGennaro and unanimously approved.

Mrs. DeGennaro spoke regarding meeting with Ms. Velez, the selected Principal of MVP. Ms. Velez will be coming in two days a week on her own time and will officially begin on February 6th.

Mr. Michel spoke regarding the traffic concern on Metropolitan Avenue due to the deck replacement at Metropolitan Avenue and Fresh Pond Road. An email will be sent out to the MVP parents alerting them of possible traffic delays.

Mrs. Lume's recommended to the board to approve the 990. Mrs. DeGennaro motioned to approve the 990, it was seconded by Mrs. Ognibene and unanimously approved.

Mr. Michel met with Victory regarding the renewal process.

Administration Report –

Mr. Burton

- MVP Cheer team will be performing at the January 27th SNY Invitational Event. Due to the popularity, Track is expanding.
- Month of December had 3 in house suspensions and one out of school suspension, 3 of which were due to inappropriate language use.

- April 7th the students will be participating in a trip to Washington DC. Board requested a copy of the Agreement to be circulated to the Board for review.

Ms. Allocca

- Enrichment classes shown improvement to students. In ELA 9 students were able to bring their grade above an 83% and in Math 7 students were also able to bring their grade above 83%. This program will run until the next report card distribution on March 2nd. Third trimester will turn the enrichment class into a regents prep class to help students struggling in Algebra 1 and Earth Science. A day will be added for Latin test prep for the June proficiency exam.
- MVP is offering 10 weeks of ELA test prep and 10 weeks of Math test prep for students grades 6-8 on either Tuesday/Thursday or Saturday morning.
- Still working with Maspeth High School to have the students receive credit for passing the Latin Proficiency.

Mr. Quezada

- Recruitment postcards were mailed out on January 17th and newspaper advertisements will run in the next few weeks in local papers as well as in the Spanish and Polish newspapers. Applications are available online February 1st. MVP's fifth lottery will be held on April 6th @ 7 p.m.

Mr. Michel explained that our enrollment policy was revised to give preference to employee's children.

Motion to adjourn made by Michael Michel, it was seconded by Margaret Ognibene and the motion was accepted.

Meeting was adjourned at 6:40 p.m.