



MIDDLE VILLAGE PREPARATORY CHARTER SCHOOL

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

BOARD MEETING MINUTES April 19, 2017

DRAFT

APPROVED

BOARD OF TRUSTEES

JOSEPHINE LUME I.
CHAIRPERSON

SERPHIN R. MALTESE II.
VICE-CHAIRPERSON

MARGARET OGNIBENE
TREASURER

ROSEMARY DEGENNARO
SECRETARY

MAUREEN CAMPBELL
TRUSTEE

KAIKO HAYES
TRUSTEE

MONICA J. KONOPKA
TRUSTEE

DEBORAH KUEBER
TRUSTEE

MICHAEL MICHEL III.
FOUNDER

VERONICA COKLEY
ASSISTANT TO THE BOARD

ADMINISTRATION

NANCY VELEZ
PRINCIPAL

MICHELE ALLOCCA
DIRECTOR OF CURRICULUM

CHRISTIAN QUEZADA
DIRECTOR OF OPERATIONS

ANDREW BURTON
DIRECTOR OF STUDENT SERVICES

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

Mr. Michel conducted a roll call

Board Members in Attendance:

- Josephine Lume (via conference call)
- Serphin R. Maltese
- Rosemary DeGennaro
- Maureen Campbell
- Karen Rommeney (parent)

- Deborah Kueber
- Margaret Ognibene
- Kaiko Hayes
- Michael Michel
- Monica Konopka

Non Board Members in Attendance:

- Principal, Nancy Velez
- Director of Curriculum, Michele Allocca
- Director of Operations, Christian Quezada
- Director of Student Services, Andrew Burton

Quorum: There was a quorum present

Motion made by Ms. Konopka to approve board minutes from January 18, 2017. It was seconded by Mrs. Kueber and unanimously approved.

Administration Report –

Principal report

Athletics

- Spring season has begun. Over 100 students signed up for one of the five sports programs: basketball, cheerleading, soccer, track and field or volleyball.

Discipline

- Month of March had only two suspensions
- Mr. Council has been checking with students that teachers mentioned as being distracted and off task

Activities

- Spring dance was held on April 18th for 6th and 7th grade students.
- 7th grade choir led the singing for the National Crime Victims Week Ceremony on April 5th
- MVP's 8th grade traveled to Washington, D.C. for the weekend of April 7th visiting many memorials, monuments and museums

Testing

- March 28-30, MVP students took the ELA State test exam. Out of 374 students, only 4 students opted out.

MVP Lottery

- Lottery was held April 6th and on April 26th we will have ID cards and uniform fitting for incoming students.

Financial

- Victory Partners has reviewed MVP's financial statements as of March 31st and their analysis indicates that we are in adequate financial position. Our charter renewal documents are in process and the first draft of the 2017-18 budget which will be sent to the Finance committee prior to presentation to the board for their approval.

Media & Technology

- The beginning of the year we began broadcasting live on Facebook Live which allowed for parents and family a chance to see their child perform or get recognized for their achievements.
- 6th graders are learning Financial Responsibility by picking and tracking stocks for the next five weeks. Students will utilize Google sheets to keep track of their portfolio performance.
- In a month, we will roll out our new website. The new site will be able to integrate Google Classroom so that teachers can seamlessly communicate with students and families.
- Looking to reduce printing and copying usage, more online resources.

There were no public comments

Motion to go into executive session made by Serphin Maltese @ 6:48 p.m., it was seconded by Maureen Campbell and the motion was accepted.

Motion to come out of executive session @ 7:45 p.m.

Motion and agreement for board chair Mrs. Lume to respond to parent email regarding bullying. The board has investigated and there is no evidence that there has been any bullying.

Ms. Kueber motioned to retain attorneys to defend MVP in all legal matters. Seconded by Mrs. Konopka and unanimously approved.

Motion made by Mrs. Campbell to retain Stanhope Partners for approximately 3 months @ the cost of \$5,000 per month. Seconded by Mrs. Lume and unanimously approved.

Meeting was adjourned at 7:49 p.m.