



MIDDLE VILLAGE PREPARATORY CHARTER SCHOOL

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

BOARD MEETING MINUTES May 11, 2017

DRAFT

APPROVED

BOARD OF TRUSTEES

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ANDREW BURTON
DIRECTOR OF STUDENT SERVICES

Call to Order: The meeting was called to order by Josephine Lume at 6:10 p.m.

Ms. Lume conducted a roll call
Board Members in Attendance:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Josephine Lume | <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 checked="" type="checkbox"/> Maureen Campbell | <input checked="" type="checkbox"/> Michael Michel |
| <input checked="" type="checkbox"/> Karen Rommeney (parent) | <input checked="" type="checkbox"/> Monica Konopka |

Motion made by Ms. Lume @ 6:12 p.m. to move into executive session for litigation discussion and suspend the order of business, seconded by Ms. Campbell and unanimously moved.

Motion made by Ms. Lume to invite legal representation to the discussion as well as the PR representation, seconded by Ms. DeGennaro and unanimously moved.

Motion made by Ms. Lume to have legal representation do everything they can to save MVP and protect our children's education. Seconded by Ms. Konopka and unanimously approved.

Mr. Maltese motions to retain counsel and address appeal to the Diocese. Ms. Campbell seconded and unanimously approved.

Meeting was adjourned at 7:49 p.m.