



# MIDDLE VILLAGE PREPARATORY CHARTER SCHOOL

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

## BOARD MEETING MINUTES September 15, 2016

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 FOUNDER
- VERONICA COKLEY ASSISTANT TO THE BOARD

**Call to Order:** The meeting was called to order by Michael Michel at 6:04 p.m.

**Josephine Lume conducted a roll call**

Board Members in Attendance:

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Josephine Lume          | <input checked="" type="checkbox"/> Deborah Kueber    |
| <input type="checkbox"/> Serphin R. Maltese                 | <input checked="" type="checkbox"/> Margaret Ognibene |
| <input checked="" type="checkbox"/> Rosemary DeGennaro      | <input 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 Operations, Christian Quezada
- Director of Curriculum, Michele Allocca
- Director of Student Services, Andrew Burton
- O'Connor Davies, Alex Buchhold
- O'Connor Davies, Charlie Mangiaracina

III. **Quorum:** There was not a quorum present

Josephine Lume motioned to approve the May, June and July 2016 board minutes. It was second by Margaret Ognibene and was unanimously approved.

### ADMINISTRATION

- RONALD RIVERA PRINCIPAL
- CHRISTIAN QUEZADA DIRECTOR OF OPERATIONS
- MICHELE ALLOCCA DIRECTOR OF CURRICULUM
- TIFFANY SARDINAS DIRECTOR OF STUDENT SERVICES

Michele Allocca briefly reviewed the Administration report

- Search for History and ELA Teacher
- Policy regarding absence/lateness and at risk students
- 8<sup>th</sup> grade students registered for SHSAT (Specialized high school test) and TACHS (Catholic High School test)

Parent question regarding uniform policy being enforced, the policy will be enforced and for those who purchased the pants from another company will be reimbursed for those pants and must purchase the pants from Flynn & O'hara. A receipt must be presented for the purchase in order to receive reimbursement.

Motion was made to go into Executive Session @ 6:36 p.m.

- Representatives from the auditors reviewed MVP's Financial Statements

Josephine Lume motioned to approve the Financial Statements, it was second by Margaret Ognibene and was unanimously approved.

Meeting was adjourned at 7:21 p.m.