



# MIDDLE VILLAGE PREPARATORY CHARTER SCHOOL

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

## BOARD MEETING MINUTES October 19, 2016

### BOARD OF TRUSTEES

DRAFT

APPROVED

JOSEPHINE LUME  
CHAIRPERSON

I.

**Call to Order:** The meeting was called to order by Michael Michel at 6:09 p.m.

SERPHIN R. MALTESE  
VICE-CHAIRPERSON

II.

**Josephine Lume conducted a roll call**

Board Members in Attendance:

Josephine Lume

Deborah Kueber

Serphin R. Maltese

Margaret Ognibene

Rosemary DeGennaro

Kaiko Hayes

Maureen Campbell

Michael Michel

Karen Rommeney (parent)

Monica Konopka

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

III.

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

Kaiko Hayes motioned to hold off on approving the September board minutes, it was second by Monica Konopka.

### ADMINISTRATION

MICHELE ALLOCCA  
INTERIM PRINCIPAL  
DIRECTOR OF CURRICULUM

CHRISTIAN QUEZADA  
DIRECTOR OF OPERATIONS

ANDREW BURTON  
DIRECTOR OF STUDENT SERVICES

PTA – President of the PTA, Ms. Vanessa Otero and Second VP of the PTA Christine Medico introduced themselves to the board.

#### Administration Report –

Michele Allocca

- Enrichment program offered to grade 8 students for Math and ELA. Requirements are 85% or lower on final grade from June 2016 report card. After the first progress report, we have seen an increase in grades. Will evaluate after an additional 6 weeks and see if any current student needs to be placed in the program as well. .
- The week of October 24<sup>th</sup> MAP Testing in Math, ELA and Language will be administered.
- Progress reports and report cards will now be available online for parents to view using Teacherease.com website.
- Students who are failing 2 or more subjects have already been contacted by email and phone for an appointment.

Andrew Burton

- Spoke regarding Athletics, school trips and discipline. To date there have been 11 suspensions. 9 of the suspensions are in school suspensions and also 6<sup>th</sup> graders.

Joseph Charles spoke regarding utilizing Google Suite. 6<sup>th</sup> grade does not have tablets, they take a computer class with Mr. Charles. 7<sup>th</sup> and 8<sup>th</sup> graders utilize the tablets. Mr. Charles is getting quotes for the website.



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Christian Quezada spoke regarding the financial statements which were submitted to the State. We are researching 3D printing and getting quotes, waiting to see what the electrical needs will be before going forward. Form 990 is due November 15<sup>th</sup>. There is an extension date of February 15<sup>th</sup>.

## Committee Report –

The committee is still searching for a Principal and are receiving resumes. The board is confident in the Administration that everything is being taken care of. The board will not settle for a candidate. The board will actively search for a Principal in March/April.

Meeting was adjourned at 7:00 p.m.

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