



BOARD MEETING MINUTES
September 19, 2018

DRAFT

APPROVED

Meeting was held in the Multi-Purpose Room

Pursuant to the NY State Public Meetings Law the public notice of meeting was provided in the following manner thus meeting the law's requirement of media and public notice.

- MVP Website
- Media Advisory sent to the Times Newsweekly

I. **Call to Order:** Josephine Lume, Chair called the meeting to order at 6:08 p.m.

II. **Ms. Lume conducted a roll call**

Board Members in Attendance:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Chair, Josephine Lume | <input type="checkbox"/> Trustee, Maureen Campbell |
| <input type="checkbox"/> Vice Chair, Serphin R. Maltese | <input checked="" type="checkbox"/> Trustee, Kaiko Hayes |
| <input checked="" type="checkbox"/> Secretary, Rosemary DeGennaro | <input type="checkbox"/> Trustee, Deborah Kueber |
| <input checked="" type="checkbox"/> Treasurer, Margaret Ognibene | <input type="checkbox"/> Trustee, Monica Konopka |
| <input type="checkbox"/> Founder, Michael Michel | <input type="checkbox"/> Parent Rep, to be determined |

Also present was: **Principal**, Nancy Velez, **Director of Operations**, Christian Quezada

There was not a quorum.

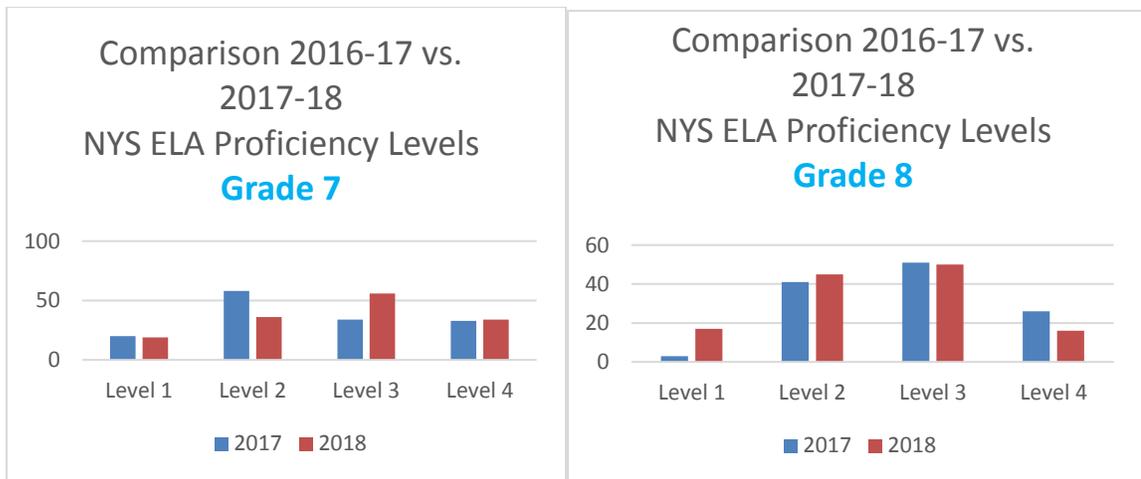
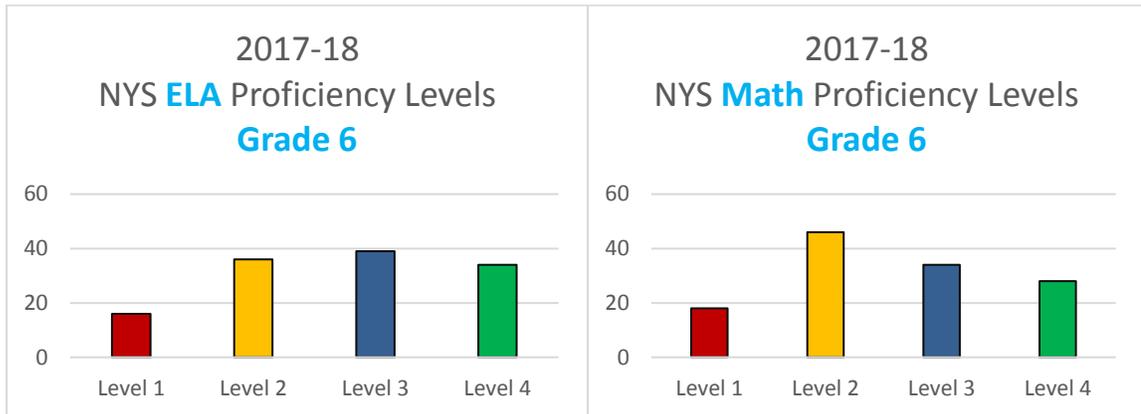
Principal report

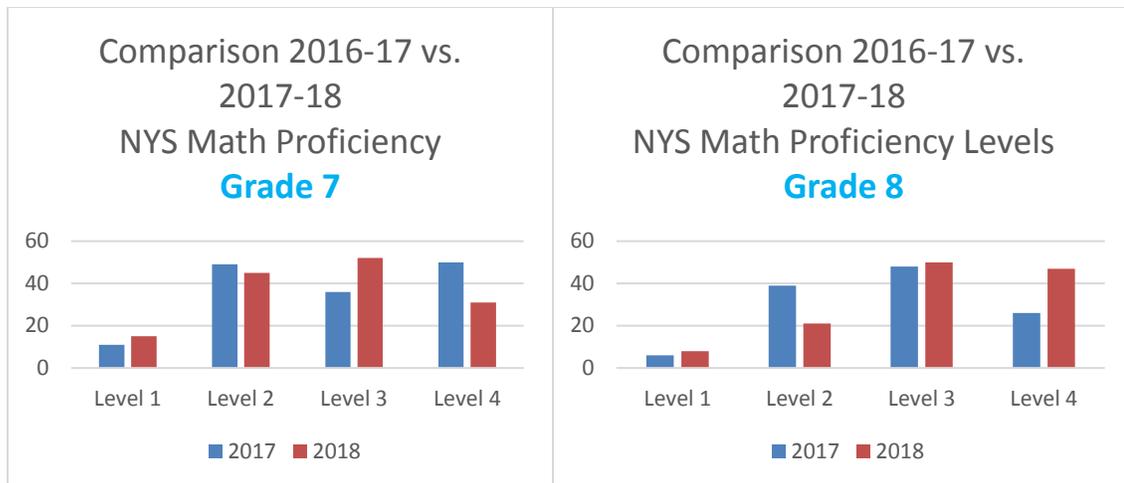
STAFFING UPDATES

MVP secured a Guidance Counselor and a Physical Education Teacher. Both will begin working next week. There continues to be a need for Special Education teachers. Two are needed for ICT settings. MVP is also looking for a Computer Teacher who will manage and lead the "Fab Lab".

A Director of Technology was also hired. He has been working for the past three weeks on setting up student accounts and tablets. Students will not receive the tablets until this process is completed. It is anticipated that the work will be finished by the end of September or beginning of October.

STATE ASSESSMENTS UPDATES





TACH/SPECIALIZED HIGH SCHOOL TESTING PREP CLASSES

SHSAT (Specialized High School) and TACH (Catholic High School) Prep classes started on September 14th for the 8th grade students. 51 students signed up for the SHSAT and 37 students signed up for the TACH. SHSAT classes meet on Friday from 4:30PM–6:00PM and TACH classes meet on Saturday from 9:00AM–12:00PM.

After School Program

Greater Ridgewood Youth Council (GRYC) runs the afterschool program offered at Middle Village Prep. The program has 113 students currently enrolled in the program. Students attend one hour of mandatory homework help, the other hour is a choice of video game club, board game activities, arts & crafts, or soccer club. When fully staffed, GRYC will continue with a STEM program, and they are looking into doing a “Little Chefs” program, as well as a fashion program where the students can look into the ins and outs of fashion from manufacturing to the runway.

NYC Junior Ambassadors Program

Application submitted to the NYC Junior Ambassadors program.

The program focus is on empowering 7th graders in all five boroughs of our City to become actively engaged with the United Nations and its mission of addressing the most pressing challenges in the world

NYC Junior Ambassadors benefits include:

- Curated tour of the United Nations headquarters matched to the class’s curricular interests
- Classroom visit from a United Nations diplomat who will provide an overview of their role in New York City and within the international community

- Private year-end event celebration with the entire cohort of NYC Junior Ambassadors at a venue of significance to the history of the UN in NYC
- Program certificate acknowledging participation as a NYC Junior Ambassador

If our school is chosen to participate in the program we will be notified by November 5th

Student Services Report- Mr. Burton

Attendance

In the first 15 days of school, MVP's attendance rate is 95.1%. The average daily attendance translates to 386 students in attendance per day. Many of the absences came during our first full week of school, as several 6th grade students were still on vacation.

Athletics

Middle Village Prep held their fall season tryouts on September 10th, 11th, and 13th. Sports in season include cheerleading, soccer, and track and field. In total, 143 students tried out for one of the roster spots on the three teams.

Teams were broken up into junior varsity and varsity; the schedule will remain unchanged from last year: Mondays, Tuesdays, and Thursdays from 4:00-6:00 PM. Varsity athletes will practice Mondays and Tuesdays, while attending study hall on Thursdays. Junior Varsity athletes will attend study hall on Mondays and Tuesdays and will attend practice on Thursdays.

Upcoming Field Trips

MVP has two upcoming trips:

Grade 7 will be attending the annual Technology Day @ Adventureland on October 11th. At this event, students are challenged to use the skills they learn in multiple classes and apply those skills to complete a workbook with a variety of questions about ride design and operation.

Grade 6 and Grade 7 will be attending the PACES programs at the Billie Jean King Tennis Center. During this, students will receive a behind the scenes look at the home of the US Open and National Tennis Center campus. Included in this will be a video presentation detailing the history of the sport of tennis, as well as highlights of the recent US Open.

Financial Report- Mr. Quezada

The School Fab Lab which will be our state of the STEM lab is coming along and should be completed by the end of the month.

We expect to distribute Chromebooks to students by the end of September.

The audited financial statements will be reviewed by the audit committee and once approved by the board will be submitted to complete the SUNY-CSI annual report.

Victory Partners have reviewed our financial statements (attached) as of August 31st and their analysis indicates that we are in an adequate financial position.

The meeting adjourned by common consent @ 6:34 p.m.

Respectfully submitted by Veronica Cokley