



**WEST BUFFALO CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
JANUARY 26, 2015  
2:30 P.M.  
113 LAFAYETTE AVENUE, BUFFALO, NY  
MINUTES**

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**Board Members:**

Present: Joseph Cozzo, Michelle Stevens, Richard Baer, James Sampson, Arup Sen, Joanne Haefner

Excused: Lucy Candelario

Quorum Present: Yes

Also Present: Andrea Todoro, Elizabeth Sterns, Rachel Banas

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**Call to Order**

Mr. Cozzo called the Meeting to order at 2:35PM. Quorum present.

**Proof of Public Notice of Meeting**

Media and public announcement was sent on Friday, December 16<sup>th</sup>, 2014 to print, radio, and TV outlets announcing this open meeting. A posting was also sent to Erie County Hall, Buffalo City Hall and Buffalo City Court. In addition, it was publicly displayed at 50 East North Street and posted on the WBCS website. The Board of Trustees was duly notified of this meeting well within the timeline of our bylaws.

**Review of the December 15<sup>th</sup>, 2014 Meeting Minutes**

Minutes of the December 15<sup>th</sup>, 2014 Board of Trustees meeting were presented for approval.

**Upon motion duly made by Mr. Sampson and seconded by Mr. Baer, the minutes of the December 15<sup>th</sup>, 2014 board meeting were approved as presented. All in favor. Non-opposed.**

**Chairman's Report**

- Mr. Cozzo requested that a conversation take place regarding a strategic plan for the potential expansion of grades 5-8 pending upcoming renewal status.

## **Financial Report**

- Mrs. Sterns presented the financial report for the period ending December 31<sup>st</sup>, 2014 (a copy which is attached hereto and made a part hereof).

## **Upon motion duly made by Mr. Baer and seconded by Dr. Sen, the December 31<sup>st</sup>, 2014 financial statements were approved as presented. All in favor. Non-opposed.**

- Mr. Baer presented to the board the Construction Committee update. The board discussed various options for a potential expansion of grades 5-8.

## **School Leader Report**

Mrs. Todoro presented the School Leader Report for the period ending December 31<sup>st</sup>, 2014 (a copy which is attached hereto and made a part hereof).

- Mrs. Todoro presented the request by the CSO Office that our legal counsel review our discipline policy and any revisions be approved by the Board of Trustees. A letter will be drafted by Damon and Morey that will be sent to the State Education Department by January 30<sup>th</sup>, 2015.

## **Upon motion duly made by Mr. Sampson and seconded by Ms. Haefner, the Board of Trustees accepted the red-line revisions in the WBCS discipline policies as reviewed by Damon and Morey.**

- Mrs. Todoro will present at the February meeting AimsWeb and Mock Math Assessment data.
- Mrs. Todoro presented Fountas and Pinnell reading data from Fall 2014-Winter 2015.

## **Adjournment**

There being no further business to discuss, a motion to dismiss was made by Mr. Baer and seconded by Mrs. Stevens. The meeting was adjourned at 4:40PM.

Respectfully submitted,  
Leslie Bunis Ohl

The next board meeting is scheduled for Monday, February 23<sup>rd</sup> at 2:30PM.