



**WEST BUFFALO CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
AUGUST 25<sup>TH</sup>, 2014  
2:30 P.M.  
113 LAFAYETTE AVENUE, BUFFALO, NY  
MINUTES**

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**Board Members:**

Present: James Sampson, Arup Sen, Richard Baer, Michelle Stevens, Joanne Haefner, Lucy Candelario  
Excused: Joseph Cozzo  
Quorum Present: Yes  
Also Present: Elizabeth Sterns, Andrea Todoro

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**Call to Order**

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

**Proof of Public Notice of Meeting**

Media and public announcement was sent on Monday, August 18, 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 July 14<sup>th</sup>, 2014 Meeting Minutes**

Minutes of the July 14<sup>th</sup>, 2014 Board of Trustees meeting were presented for approval.

**Upon motion duly made by Ms. Haefner and seconded by Mr. Baer, the minutes of the July 14<sup>th</sup>, 2014 board meeting were approved as presented. All in favor.**

**School Leader Report**

- Mrs. Todoro confirmed with the board members that October 1<sup>st</sup>, 2014 at 11:00AM is a convenient time for the Board of Trustees focus group to meet with SED representatives.

- Mrs. Todoro presented a Power Point overview of the comprised results of the Math and ELA test results from the 2013-2014 school year along with other information that will be provided to the New York State Educational Department prior to the scheduled visit to WBCS on October 1<sup>st</sup> and 2<sup>nd</sup>, 2014.

**Upon motion duly made by Mrs. Stevens and seconded by Mr. Sampson, the Kindergarten cut-off will be changed from December 31<sup>st</sup> to December 1<sup>st</sup> was approved as presented. All in favor. Non opposed.**

**Upon motion duly made by Mrs. Stevens and seconded by Ms. Haefner, the board approved the revised mission statement to replace New York State Learning Standards with Common Core Learning Standards were approved as presented. All in favor. Non opposed.**

**Upon motion duly made by Ms. Candelario and seconded by Mrs. Stevens, the 2014-2015 Language to Literacy contract with Buffalo Hearing and Speech Center was approved as presented. All in favor. Non opposed.**

**Upon motion duly made by Mrs. Stevens and seconded by Ms. Candelario, the board acknowledged and approved the Application for Charter Renewal Certification (Appendix A of the Charter Renewal Guidance Document), and that the WBCS Board of Trustees will be held to the terms of the Performance Framework within the charter. The board approved this motion as presented. All in favor. Non opposed.**

### **Adjournment**

There being no further business to discuss, a motion to dismiss was made by Mr. Baer and seconded by Ms. Candelario. The meeting was adjourned at 3:55PM.

The next WBCS board meeting will take place on Monday, September 22<sup>nd</sup>, at 2:30PM.

Respectfully submitted,  
Leslie Bunis Ohl