



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 26, 2024
2:30 PM
MONTHLY MEETING**

Board Members

Present: Brielynn Bell, Ronald Rambally, Peter Heffley, Michelle Stevens, Robert Schreck, Deborah Licata

Excused: James Deuschle

Also Present: Andrea Todoro, Amy Jones, Lauren Lysiak, Rachel Banas, Maxine Perez, Joyce Fanning

Quorum Present: Yes

Call to Order

Mr. Schreck called the meeting to order at **2:28 PM**. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **August 20, 2024** 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 posted on the WBCS website. The Board of Trustees was duly notified of this meeting well within the timeline of our bylaws.

Monthly Meeting

- The July 22, 2024 Minutes were approved.

Upon motion duly made by Michelle Stevens and seconded by Peter Heffley the July 22, 2024 Minutes were approved as presented. All in favor. None opposed.

Operations and Student Services

Upon motion duly made by Deborah Licata and seconded by Michelle Stevens, the safety and loss prevention program was approved as presented. All in favor. None opposed.

Financial Report

Amy Jones presented the financial reports for the period ending July 31, 2024 (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens, the July Financials were approved as presented. All in favor. None opposed.

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens, the 5 year budget was approved as presented. All in favor. None opposed.

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens, the Canisius MOU was approved as presented. All in favor. None opposed.

Upon motion duly made by Deborah Licata and seconded by Brielynn Bell, the new receptionist hire was approved as presented. All in favor. None opposed.

School Leader Report

Andrea Todoro presented the School Leader report (a copy is attached hereto and made a part hereof).

Upon motion duly made by Deborah Licata and seconded by Brielynn Bell, the Resolution for the Non Material revision has been approved as presented. All in favor. None opposed.

Upon motion duly made by Michelle Stevens and seconded by Peter Heffley, the second renewal application has been approved as presented. All in favor. None opposed.

Upon motion duly made by Peter Heffley and seconded by Michelle Stevens, the new hires have been approved as presented. All in favor. None opposed.

Upon motion duly made by Peter Heffley and seconded by Deborah Licata, the school leader report has been approved as presented. All in favor. None opposed.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Peter Heffley and seconded by Michelle Stevens. The meeting was adjourned at 3:21pm.

Respectfully Submitted,
Maxine Perez

The next WBCS Board meeting will take place on September 23, 2024 at 2:30 PM in the WBCS Administrative Conference Room.