



**MEETING AGENDA
WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES BOARD MEETING
Monday, January 27, 2025
2:30 PM
West Buffalo Charter School**

1. Call to Order; Determination of Quorum
2. Proof of Public Notice of Meeting
3. Minutes of the December 16, 2024 Meeting
4. *Action Item:*
 - *Review and Approve Minutes*
5. Director of Operations & Student Services - Rachel Banas
6. .Director of Administrative Services - Lauren Lysiak
7. Chief Financial Officer - Amy Jones
Financial Report
 - *Review and Approve Finance Report*
8. School Leader Report - Andrea Todoro
7. BoT Chair report
8. Committee Meetings
9. New Business
11. Next Meeting: February 24, 2025
12. Adjournment