



**WEST BUFFALO CHARTER SCHOOL  
BOARD OF TRUSTEES MEETING  
APRIL 23, 2018  
2:30 PM  
113 LAFAYETTE AVENUE, BUFFALO, NEW YORK  
MONTHLY MEETING**

**Board Members**

**Present:** Michelle Stevens, Robert Gamble, Amy Friedman, Richard Baer, James Sampson, Thomas Schenk

**Excused:** Lynn Shea, James Deuschle

**Also Present:** Andrea Todoro, Liz Sterns

**Quorum Present:** Yes

**Call to Order**

Mrs. Stevens called the meeting to order at 2:30 PM. Quorum present.

**Proof of Public Notice of Meeting**

Media and public announcement was sent on Monday, April 16th, 2018 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.

**Monthly Meeting**

- The March 26th, 2018 meeting minutes were presented for approval.

- **Upon motion duly made by Mr. Baer and seconded by Mr. Sampson, the March 26th, 2018 minutes were approved as presented. All in favor. Non-opposed.**

### **Financial Report**

Mrs. Sterns presented the financial reports for the period ending March 26th, 2018 (a copy is attached hereto and made a part hereof).

**Upon motion duly made by Mr. Sampson and seconded by Mr. Baer, the March 26th, 2018 financials were approved as presented. All in favor. Non-opposed.**

- Discussion regarding the Teach for America contract.

**Upon motion duly made by Mr. Sampson and seconded by Mr. Baer, the Teach for America contract was approved as presented. All in favor. Non-opposed.**

- Discussion regarding the Western New York Teacher Residency Program Affiliation Agreement. Details of the contract were presented by Mrs. Sterns. The contract vote is pending at this time.
- Discussion regarding the YMCA Buffalo Niagara summer camp contract. Summer camp for grades K-2. Theatre camp for grades 3-8. WBCS staff to facilitate the programs with WBCS students attending.

**Upon motion duly made by Mr. Sampson and seconded by Dr. Schenk, the YMCA Buffalo Niagara summer camp contract was approved as presented. All in favor. Non-opposed.**

- Continued discussion regarding the purchase of two small school buses. Funding to come from the fundraising efforts of the WBCS Family Group.

### **School Leader Report**

- Discussion regarding the 2018-2019 school calendar draft.
- June 11th students will tour the new facilities in anticipation of being able to tour their own families at a later date (during end of year celebrations).

- Friday, August 24th at 10:00 AM- Grand Opening of the new facilities with a reception to follow.

### **Committee Meetings**

- Dr. Gamble presented on the most recent Academic Committee meeting. Math Coach, Renee Marko, attended the meeting to present on math data. The data pertained to each individual cohort as well as school-wide and teacher specific data.
- Mrs. Friedman presented on the April 4th Governance Committee meeting. Discussion regarding fine-tuning the School Leader evaluation.
- The board retreat will take place on Wednesday, July 18th in conjunction with the WBCS Annual Meeting. Diane Bessel will be back to facilitate the retreat. The meeting will begin at 9:00 AM and end at approximately 12:00 PM.
- Mrs. Stevens suggested that breakfast items be brought in to WBCS on Monday, June 18th for all staff prior to Field Day events at the Outer Harbor. Mrs. Stevens will call Rich Products to see if arrangements can be made for their catering services.

### **Adjournment**

Being that there is no further business to discuss, a motion to dismiss was made by Dr. Schenk and seconded by Mrs. Friedman. The meeting was adjourned at 4:00 PM.

Respectfully submitted,  
Leslie Bunis Ohl

**The next WBCS BoT meeting will take place on Wednesday, May 30th (due to the Memorial Day holiday) at 2:30PM.**