



WEST BUFFALO CHARTER SCHOOL

BOARD OF TRUSTEES MEETING

OCTOBER 22, 2018

2:30 PM

113 LAFAYETTE AVENUE, BUFFALO, NEW YORK

MONTHLY MEETING

Board Members

Present: Michelle Stevens, James Sampson, Tom Schenk, James Deuschle, Lynn Shea

Excused: Richard Baer

Also Present: Liz Sterns, Debbie Licatta, Lorrei DiCamillo

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:33 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, October 15th, 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 August 27th, 2018 meeting minutes were presented for approval.

Upon motion duly made by Mr. Deuschle and seconded by Mr. Sampson, the August 27th, 2018 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending September 30th, 2018 (a copy is attached hereto and made a part hereof).

Upon motion duly made by Mr. Deuschle and seconded by Mr. Sampson, the September 30th, 2018 financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. Sampson and seconded by Mrs. Shea, the Facilities Consultant Contract was approved as presented. All in favor. Non-opposed.

- Discussion regarding Pre-K potential.
- Discussion regarding CEI.
- Mrs. Stevens welcomed Lorrei DiCamillo from Canisius College to the board as our new institutional partner.

Upon motion duly made by Mr. Sampson and seconded by Mrs. Shea, the West Buffalo Charter School BoT voted to select Lorrei DiCamillo as the final candidate to its BoT, with a term expiring on/after 3 years of service, pending approval by SED. The resolution approving Lorrie DiCamillo is formally adopted upon SED's approval. All in favor. Non-opposed.

Upon motion to made by Mr. Deuschle and seconded by Mrs. Shea, the resolution to accept Canisius College as the Institutional Partner as stated in our Charter per Institutional Partners was accepted as presented. All in favor. Non-opposed.

School Leader Report

- Mrs. Sterns presented the School Leader report in Mrs. Todoro's stead.
- Discussion regarding new report card template and implementation.
- Discussion regarding two vacated staff positions.

- Mrs. Shea presented the Academic Committee report.

Upon motion duly made by Mr. Sampson and seconded by Dr. Schenk, the resignation from the BoT by Amy Friedman was accepted. All in favor. Non-opposed.

- Discussion regarding the lottery process.
- Mrs. Stevens requested that the Finance Committee present to the board regarding the basics of the WBCS financials sometime in the first quarter of 2019. Such topics would include “where does the money come from?”
- Mrs. Stevens asked the current board members to continue to reach out to the community to assist in procuring additional board members that may have some expertise in fundraising, PR, marketing and HR.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. Shea and seconded by Dr. Schenk. The meeting was adjourned at 3:40 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next WBCS BoT meeting will take place on Monday, November 26th , 2018 at 2:30PM at WBCS in the conference room.