



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
AUGUST 24, 2020
2:30 PM
MONTHLY MEETING**

Board Members

Present: Michelle Stevens, Peter Heffley, Debbie Licata, Lorrei DiCamillo, James Deuschle, Robert Schreck

Excused: Dr. Thomas Schenk

Also Present: Liz Sterns, Andrea Todoro

Quorum Present: Yes

Call to Order

Mr Heffley called the meeting to order at 2:39 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, August 17, 2020 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 July 27, 2020 meeting minutes were presented for approval.

Upon motion duly made by Mr. Shreck and seconded by Mrs. Stevens the July 27, 2020 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending July 31st, 2020 (a copy is attached hereto and made a part hereof.)

- Changes in funding for the 2020-2021 and 2021-2022 school year
- Expenses related to COVID
- Erie County Cares Funding for WBCS

Upon motion duly made by Mr. Deuschle and seconded by M. Shreck, the July 31, 2020 financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. Stevens and seconded by Ms. DiCamillo, to accept EL Education contract was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Ms. Licata and seconded by Mr. Deuschle , Plasma All Building Air Purification System purchase was approved as presented. All in favor. Non-opposed.

School Leader Report

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

- COVID Policies and updates
- Curriculum changes regarded to Language to Literacy
- Buffalo Hearing and Speech Institutional Partnership in the Charter
- 2020-2021 School Year Presentation
- Student numbers in Hybrid vs Remote learning models
- Bussing Update
- Professional Development

Upon motion duly made by Mr. Shreck and seconded by Mrs. DiCamillo, the Safety Plan was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mrs. Licata the Policies for Notifying Families, Exclusion from School, and Return to School. All in favor. Non-opposed.

A resolution was made to terminate the partnership with Buffalo Hearing and Speech in Charter was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Licata and seconded by Mrs. Stevens to nominate Robert Schreck for Vice President.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mrs. Stevens and seconded by Mr. Deuschle. The meeting was adjourned at 3:50 PM.

Respectfully submitted,8

Rachel Banas

The next WBCS Board meeting will take place on Monday, September 28, 2020 at 2:30 PM in the WBCS Administrative Conference Room.