



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

**Board Members**

**Present:** Michelle Stevens, Debbie Licata, Tom Schenk, James Deuschle

**Excused:** Lorrei DiCamillo, Peter Heffley, Lynn Shea

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

**Quorum Present:** Yes

**Call to Order**

Mrs. Stevens called the meeting to order at 2:37 PM. Quorum present.

**Proof of Public Notice of Meeting**

Media and public announcement was sent on Monday, February 10th, 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.

- Mrs. Stevens welcomed potential new board member Robert Schreck to the meeting who is awaiting SED approval.

**Monthly Meeting**

- The January 27th, 2020 meeting minutes were presented for approval.

**Upon motion duly made by Mr. Deuschle and seconded by Mr. Schenk, the January, 2020 minutes were approved as presented. All in favor. Non-opposed.**

## **Financial Report**

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

- Discussion regarding the Cullen “Good to Great” grant as well as the Critical Friends visit.
- Discussion regarding special education overpayments by BPS.

**Upon motion duly made by Mr. Deuschle and seconded by Ms. Licata, the January, 2020 financials were 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).

- Discussion regarding the full-term 5 year renewal.
- Discussion regarding computer based testing versus the paper based testing. WBCS will continue with paper testing until mandated to do otherwise.
- Discussion regarding student issue over February break.
- The Board is encouraged to join in the fun for Multi-Cultural Night on Thursday, March 19th from 5:00-6:30 PM.

## **Adjournment**

Being that there is no further business to discuss, a motion to dismiss was made by Ms. Licata and seconded by Dr. Schenk. The meeting was adjourned at 3:28 PM.

Respectfully submitted,  
Leslie Bunis Ohl

**The next WBCS board meeting will take place on Monday, March 23rd, 2020 at 2:30 PM in the WBCS Administrative Conference Room.**