West Buffalo Charter School Board of Trustees Meeting August 22, 2022 2:30 PM Monthly Meeting

Board Members

Present: Peter Heffley, Michelle Stevens, Brielynn Bell, Wayne Robinson, Bob Schreck, Debbie Licata, Lorrei DiCamillo

Excused: James Deuschle, Thomas Schenk

Also Present: Elizabeth Sterns, Andrea Todoro, Yolanda Perez

Quorum Present: Yes

Call to Order

Mr. Heffley called the meeting to order at **2:30PM.** Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **August 20th** 2022 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 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 27th, 2022 meeting minutes were presented for approval.

<u>Upon motion duly made by Brielynn Bell and seconded by Michelle Stevens the July</u> 27, 2022 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Elizabeth Sterns presented the financial reports for the period ending July 31, 2022 (a copy is attached hereto and made a part hereof.)

<u>Upon motion duly made by Michelle Stevens and seconded by Wayne Robinson the</u> <u>financial report was approved as presented. All in favor. Non-opposed.</u>

School Leader Report

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

<u>Upon motion duly made by Deborah Licata and seconded by Brielynn Bell, the</u> <u>Privacy Notice has been approved. All in favor. None opposed</u>

<u>Upon motion duly made by Ms. Michelle Stevens and seconded by Ms. Deborah</u> <u>Licata, the Revised Calendar has been approved. All in favor. None opposed</u>

<u>Upon Motion Duly made by Brielynn Bell and seconded by Michelle Stevens the</u> <u>new hires have been approved. All in favor. None opposed.</u>

<u>Upon motion duly made by Michelle Stevens and seconded by Deborah Licata, the</u> <u>School Leader report was approved as presented. All in favor. Non-opposed.</u>

<u>Adjournment</u>

Being that there is no further business to discuss, a motion to dismiss was made by **Micehlle Stevens** and seconded by **Brielynn Bell** The meeting was adjourned at 3:31PM.

Respectfully Submitted, Yolanda Perez

<u>The next WBCS Board meeting will take place on September 27th . 2022 at 2:30 PM</u> in the WBCS Administrative Conference Room.