



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 24, 2022
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley,

Via Zoom: Robert Schreck, Michelle Stevens, Wayne Robinson, James Deuschle,
Deborah Licata, Lorrei DiCamillo, Thomas Schenk

Excused: Brielynn Bell

Also Present: Elizabeth Sterns, Andrea Todoro, Yolanda Perez,

Quorum Present: Yes

Call to Order

Mr. Heffley called the meeting to order at **2:32 PM**. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on **January 20, 2024** 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 December 20, 2021 meeting minutes were presented for approval.

Upon motion duly made by Michelle Stevens and second by Deborah Licata the December 20, 2021 Meeting minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Elizabeth Sterns presented the financial reports for the period ending December 31, 2021

Upon motion duly made by Michelle Stevens and seconded by Deborah Licata , the financial report 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).

Upon motion duly made by Michelle Stevens and seconded by James Deuschle , the Diagnostic Covid-19 testing consent form has been approved. All in favor. None opposed

Upon motion duly made by Lorrei Dicamillo and seconded by Deborah Licata the new hire's have been approved. All in favor. None opposed

Upon motion duly made by Michelle Stevens and seconded by Lorrei DiCamillo , the DEI Statement has been approved. All in favor. None opposed

Upon motion duly made by Lorrei Di Camillo and seconded by Michelle Stevens , the School Leader Report has been approved. All in favor. None opposed

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Michelle Stevens and seconded by James Deuschle The meeting was adjourned at 3:26PM.

Respectfully Submitted,

Yolanda Perez

The next WBCS Board meeting will take place on January 24, 2022 at 2:30 PM in the WBCS Administrative Conference Room.