



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
February 28, 2022
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley,

**Via Zoom: Wayne Robinson, Brielynn Bell, James Deuschle, Deborah Licata,
Lorrei DiCamillo, Michelle Stevens, Thomas Schenk,**

Phone: Robert Schreck

Excused:

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

Quorum Present: Yes

- **Call to Order**

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

- **Proof of Public Notice of Meeting**

Media and public announcement was sent on January 21, 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 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

1. Monthly Meeting

The January, 2022 meeting minutes were presented for approval.

Upon motion duly made by James Deuschle and seconded by Deborah Licata the January 21, 2022 minutes were approved as presented. All in favor. Non-opposed.

- **Financial Report**

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

Upon motion duly made by Deborah Licata and seconded by Robert Schreck the January 31 , 2022 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.)

Upon motion duly made by Lorrei DiCamillo and seconded by Deborah Licata The new hires were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Deborah Licata and seconded by Thomas Schenk the new policies on staff reviews have been approved. All in favor. Non-opposed.

Upon motion duly made by Thomas Schenk and seconded by Deborah Licata, the School Leader report was approved as presented. All in favor. Non-opposed.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Deborah Licata and seconded by Wayne Robinson. The meeting was adjourned at 3:27PM.

Respectfully submitted,
Yolanda Perez

The next WBCS Board meeting will take place on Monday, March 28th at 2:30 PM in the WBCS Conference Room (subject to change)