

**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 23, 2023
2:30 PM
MONTHLY MEETING**

Board Members

Present: Peter Heffley, Brielynn Bell, Deborah Licata, Lorrei DiCamillo, Robert Shreck, Michelle Stevens

Excused: Wayne Robinson, James Deuschle, Andrea Todoro

Also Present: Elizabeth Sterns, Rachel Banas, 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 **January 18, 2023** 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 2022 minutes are excused because of no quorum for the month
- No motion for minutes

Financial Report

Elizabeth Sterns presented the financial reports for the period ending December 31, 2022

(a copy is attached hereto and made a part hereof.)

Upon motion duly made by Deborah Licatta and seconded by Brielynn Bell the Financial Report was approved as presented. All in favor. Non-opposed

School Leader Report

Rachel Banas stood in for Andrea Todoro and presented the School Leader report (a copy is attached hereto and made a part hereof).

Upon motion duly made by Michele Stevens and seconded by Lorrei DiCamillo the New Hires was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Deborah Licatta and seconded by Brielynn Bell the School Leader report was approved as presented. All in favor. Non-opposed.

Motion 1: The West Buffalo Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Mr. Ronald Rambally as a member to its Board of Trustees, with a term expiring on June 30, 2026, pending approval by NYSED. The resolution approving Mr. Ronald Rambally is adopted upon NYSED's approval.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Michelle Stevens and seconded by Brielynn Bell The meeting was adjourned at 3:22PM.

Respectfully Submitted,
Yolanda Perez

The next WBCS Board meeting will take place on February 23, 2023 at 2:30 PM in the WBCS Administrative Conference Room.