



WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JUNE 27, 2017
2:30 PM
D'YOUVILLE COLLEGE, BUFFALO, NEW YORK

Board Members

Present: Michelle Stevens, Richard Baer, Lee Pearce, Amy Friedman, Lynn Shea

Excused: James Deuschle, Arup Sen, James Sampson

Also Present: Liz Sterns, Andrea Todoro

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:31 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, June 19th 2017 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.

Monthly Meeting

Review of the May 22nd, 2017 Meeting Minutes

Minutes of the May 22nd, 2017 Board of Trustees meeting were presented for approval.

Upon motion duly made by Ms. Shea and seconded by Mrs. Pearce, the minutes of the May, 2017 board meeting 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 New York State ELA and Math gap analysis data.
- Discussion regarding attorney meeting regarding labor law.

Financial Report

Mrs. Sterns presented the financial reports for the period ending May 31st, 2017 (a copy is attached hereto and made a part hereof).

Upon motion duly made by Mrs. Friedman and seconded by Ms. Shea, the May 31st, 2017 financial statements were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. Baer and seconded by Mrs. Pearce, the certification and resolution to enter into ISDA Agreements and Credit Support Annexes (Swap transactions) and the resolution to open new bank and credit accounts were approved as presented. All in favor. Non-opposed.

Construction and Finance Committee

- Discussion regarding the completion of Phase IV and moving forward with Phase V.

New Business

- Mrs. Stevens will follow up with Dr. Shenk regarding SED required paperwork.
- The BoT discussed taking a tour of the new building on July 31st (in the morning prior to the board retreat at D'Youville).

Executive Session

The board adjourned into Executive Session to discuss personnel matters at 3:35PM. A motion to adjourn from Executive Session was made by Mr. Baer and seconded by Mrs. Pearce at 3:50PM.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Ms. Shea and seconded by Mrs. Pearce. The meeting was adjourned at 4:10PM.

Respectfully submitted,
Leslie Bunis Ohl

The schedule for the July 31st Board Retreat and Annual Meeting is as follows:

8:00AM Meet at WBCS to take a quick tour of the new building (enter at Dewitt and Lafayette corner of new building).

8:45AM Convene at D'Youville for Board Retreat. Coffee and breakfast snacks will be provided.

The Board Retreat to take place in the D'Youville Academic Center (DAC) Board Room (not our usual building or room--a map of the campus will be forwarded to you prior to the meeting).

9:00 AM - 12:00 PM Board Retreat

**12:15 PM Lunch (provided by D'Youville).
Annual Meeting to follow.**