



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
JANUARY 25, 2021
2:30 PM
MONTHLY MEETING
(HYBRID)**

Board Members

Present: Peter Heffley, Michelle Stevens, Robert Schreck, James Deuschle, Debbie Licata, Dr. Thomas Schenk, Lorrei DiCamillo

Excused: N/A

Also Present: Liz Sterns, Andrea Todoro, Shawn Siddall

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 **Thursday, January 14, 2021** 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 21, 2020 meeting minutes were presented for approval.

Upon motion duly made by Michelle Stevens and seconded by Mr. Deuschle, the December 21st minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending December 30, 2020 (a copy is attached hereto and made a part hereof.)

Upon motion duly made by Mr. Schenk and seconded by Mr. Schreck, 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 Mrs. Stevens and seconded by Mr. Schreck, the School Leader report was approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mrs. Stevens and seconded by Mr. Schreck, the ENL new hire was approved as presented. All in favor. Non-opposed.

New Business: Pete Heffley presented Wayne Robinson as a potential new BoT member. His resume was shared with the other Board members.

Upon motion duly made by Mrs. Licata and seconded by Mrs. Stevens, the new BoT member 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 Wayne Robinson as a member to its Board of Trustees, with a term expiring on June 2023, pending approval by NYSED. The resolution approving Wayne Robinson adopted upon NYSED's approval.***

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mr. Schreck and seconded by Mrs. Stevens. The meeting was adjourned at 3:23 PM.

Respectfully Submitted,

Shawn Siddall

The next WBCS Board meeting will take place on February 22nd, 2021 at 2:30 PM in the WBCS Administrative Conference Room.