



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
SEPTEMBER 28, 2020
2:30 PM
MONTHLY MEETING**

Board Members

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

Excused: none

Also Present: Liz Sterns, Andrea Todoro, Lauren Lysiak

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 Monday, September 21, 2020 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 August 24, 2020 meeting minutes were presented for approval.

Upon motion duly made by Mr. Schreck and seconded by Mr. Deuschle, the August 24, 2020 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending August 31, 2020 (a copy is attached hereto and made a part hereof.)

- Changes in funding for the 2020-2021 and 2021-2022 school year
- Expenses related to COVID

Upon motion duly made by Mrs. Stevens and seconded by Mrs. DiCamillo, the August 31, 2020 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).

- COVID Policies and updates
- Survey results from the parent survey from New York Charter School Office
- Family communication
- New York State report card and reporting cases
- Benchmarks and flex curriculum

- 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 Michelle Batt as a member to its Board of Trustees, with a term expiring on June 2023, pending approval by NYSED. The resolution approving Michelle Batt is adopted upon NYSED's approval.*

Upon motion #1 duly made by Mr. Shreck and seconded by Mrs. DiCamillo, the new position, 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 Mrs. Licata and seconded by Mrs. DiCamillo. The meeting was adjourned at 3:14 PM.

Respectfully submitted,

Lauren Lysiak

The next WBCS Board meeting will take place on Monday, October 26, 2020 at 2:30 PM in the WBCS Administrative Conference Room.