



**WEST BUFFALO CHARTER SCHOOL
BOARD OF TRUSTEES MEETING
OCTOBER 28TH 2019
2:30 PM
MONTHLY MEETING**

Board Members

Present: Michelle Stevens, Peter Heffley, Lorrei DiCamillo, James Deuschle, Debbie Licata

Excused: Lynn Shea, Tom Schenk

Also Present: Liz Sterns, Andrea Todoro

Quorum Present: Yes

Call to Order

Mrs. Stevens called the meeting to order at 2:43 PM. Quorum present.

Proof of Public Notice of Meeting

Media and public announcement was sent on Monday, October 21st, 2019 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

- The September 23rd, 2019 meeting minutes were presented for approval.

Upon motion duly made by Mrs. DiCamillo and seconded by Mr. Deuschle the September 23rd, 2019 minutes were approved as presented. All in favor. Non-opposed.

Financial Report

Mrs. Sterns presented the financial reports for the period ending September 30th, 2019 (a copy is attached hereto and made a part hereof).

- Mrs. Sterns presented information regarding the recent annual financial audit.

Upon motion duly made by Mr. Deuschle and seconded by Mr. Heffley, the September 30th, 2019 financials were approved as presented. All in favor. Non-opposed.

Upon motion duly made by Mr. Heffley and seconded by Ms. Licata the furniture purchase for the Learning Commons was approved as presented. All in favor. Non-opposed.

- Furniture was purchased for the Learning Commons on the ground floor and arriving in a few weeks.

School Leader Report

Mrs. Todoro presented the School Leader report (a copy is attached hereto and made a part hereof).

- Discussion regarding the October 22nd and 23rd visit by representatives of the State Education Department. Mrs. Todoro described the chain of events and the schedule pertaining to their visit.
- The draft of the results of the visit may be available in the next months with our renewal possibly being placed on the February Board of Regents agenda.
- Discussion regarding creating a new APPR form that will reflect specific items that are not on the current form. The Board of Trustees are in agreement that a new comprehensive form would be suitable and approved such.

BoT Chair Report

- Mrs. Stevens remarked on the status of the pending sale of the corner lot.
- A dozen or so selected teachers will be invited to charter school meeting where Jane Bluestein will be speaking on November 8th.

Adjournment

Being that there is no further business to discuss, a motion to dismiss was made by Mr. Heffley and seconded by Ms. Licata. The meeting was adjourned at 3:45 PM.

Respectfully submitted,
Leslie Bunis Ohl

The next WBCS board meeting will take place on Monday, November 25th at 2:30 PM in the WBCS Administrative Conference Room.