



**WEST BUFFALO CHARTER SCHOOL**

**BOARD OF TRUSTEES MEETING**

**JANUARY 28TH, 2019**

**2:30 PM**

**113 LAFAYETTE AVENUE, BUFFALO, NEW YORK**

**MONTHLY MEETING**

**Board Members**

**Present:** Michelle Stevens, Lynn Shea, Lorrei DiCamillo, Debbie Licata, James Deuschle

**Excused:** James Sampson, Tom Schenk, Liz Sterns

**Also Present:** Andrea Todoro

**Quorum Present:** Yes

**Call to Order**

Mrs. Stevens called the meeting to order at 2:36 PM. Quorum present.

**Proof of Public Notice of Meeting**

Media and public announcement was sent on Tuesday, January 22nd, 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 December 15th, 2018 meeting minutes were presented for approval.

**Upon motion duly made by Ms. Licata and seconded by Mrs. Shea, the December 15th, 2018 minutes were approved as presented. All in favor. Non-opposed.**

### **Financial Report**

Mrs. Todoro presented the financial reports for the period ending December 31st, 2018 in Mrs. Sterns' stead (a copy is attached hereto and made a part hereof).

- Mr. Deuschle reviewed various aspects of the current financial report.

**Upon motion duly made by Mr. Deuschle and seconded by Mrs. Licata, the December 31st, 2019 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).

- Discussion regarding the overall "health" of the WBCS students and staff.
- Discussion regarding the closing of a local charter school. An influx of applications from those families will be expected.
- Mrs. Todoro provided details regarding the timeline for the next charter renewal.
- Mrs. Stevens suggested that when completed, all Benchmarks be provided to all board members at the same time for review.
- WBCS framework and video to be featured on the SED website as an example of best practices.
- Discussion regarding electives for Middle School grades.
- Discussion regarding the school calendar.
- Short survey to be distributed to families.
- Mrs. Todoro reported on the EL planning session that took place on January 24th.
- Mrs. Stevens would like to review the Charter Board Partners information at the February meeting.

## **Adjournment**

Being that there is no further business to discuss, a motion to dismiss was made by Ms. Licata and seconded by Ms. DiCamillo. The meeting was adjourned at 3:55 PM.

Respectfully submitted,  
Leslie Bunis Ohl

**The next WBCS board meeting will take place on Monday, February 25th at 2:30PM in the administrative conference room.**