

APPROVED

Minutes from a Regular Meeting of the
Board of Trustees of WHIN Music
Community Charter School

WHIN Music Community Charter School
Board of Trustees Meeting
Tuesday, January 19, 2021
6:00 PM – 7:00 PM
Full External Board Meeting

LOCATION:

WHIN Music Community Charter School
401 West 164th Street
New York, New York 10032

A meeting of the Board of Trustees (the “Board”) of the WHIN Music Community Charter School (“WHIN Charter School”) was held at 6:00 PM via videoconference on Tuesday, January 19, 2021.

The following Board members were present:

- Gregory David
- Robert Green
- Kenneth Grover
- Cynthia Ivanick
- Arnold Adlin
- Ivonne Norman
- Joshua Bederman

The following Management members were present:

- Charlie Ortiz

Also present at the meeting:

- Collin Raymond (CSBM)
- Carlo Schiattarella (Schoolhouse)
- Paul O’Neill, Esq.

1. Call to Order:

Mr. David called the meeting to order at approximately 6:03 p.m.

2. Ratify the Minutes from the Board Meeting of December 15, 2020:

(Resolution 1): Mr. Green introduced a motion, seconded by Ms. Norman to approve the Minutes from the Board Meeting of December 15, 2020. *Upon motion duly made and seconded, the Minutes from the Board Meeting of December 15, 2020 were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Ortiz informed the Board of the initiative to submit a charter renewal including a Middle School. The organization has received parental, community and other stakeholders' support for this proposal. The Board briefly discussed financial implications and challenges. Discussions to be continued.

Mr. Schiattarella updated the Board on the status of the long term facilities project. The third BSA meeting was held. Lengthy discussions regarding financials, timeline and expectations.

4. Finance:

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee.

Mr. Ortiz informed that the resolution of the SPED billing remains pending. Attorney O'Neill presented the proposed next steps and alternatives related to the intercept proceeding. Lengthy discussions were held and the Board agreed to move forward with the proposed course of action.

5. Program:

Mr. Ortiz updated the Board on the enrollment status. Mr. Ortiz discussed the various initiatives to be implemented to promote increased enrollment, including a promotional video, advertising and online engines. The Board discussed various ideas to be explored.

Mr. Grover updated the Board on the discussions held during the Program Committee.

Mr. Ortiz updated the Board on the Leadership Team evaluations to be conducted in the upcoming weeks.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:42 p.m.