

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

WHIN Music Community Charter School  
Board of Trustees Special Meeting  
Tuesday, February 2, 2021  
9:00 PM – 10:07 PM  
Full External Board Meeting

**LOCATION:**

WHIN Music Community Charter School  
401 West 164<sup>th</sup> Street  
New York, New York 10032

A Special Meeting of the Board of Trustees (the “Board”) of the WHIN Music Community Charter School (“WHIN Charter School”) was held at 9:00 PM via videoconference on Tuesday, February 2, 2021.

The following Board members were present:

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

The following FOW Board members were present:

- Arnold Adlin
- Carlo Schiattarella
- Rosa Franco

The following Management members were present:

- Charlie Ortiz

1. Call to Order:

Mr. David called the meeting to order at approximately 9:07 p.m.

2. LOI for the 162<sup>nd</sup> Street Site (Resolution 1):

The Board briefly discussed the LOI related to the school facilities project at the 162<sup>nd</sup> site.

**APPROVED**

Mr. Grover introduced a motion, seconded by Mr. Bederman to approve the LOI for 162<sup>nd</sup> Street Site. *Upon motion duly made and seconded, the LOI for 162<sup>nd</sup> Street Site was unanimously approved by all of the Board members present.*

3. Hybrid School Plan:

The Board briefly discussed the proposed Hybrid School Plan to be implemented as of February 23, 2021.

Mr. David introduced a motion, seconded by Ms. Norman to approve the Hybrid School Plan. *Upon motion duly made and seconded, the Hybrid School Plan was unanimously approved by all of the Board members present.*

***There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 9:26 p.m.***