

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, February 17, 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, February 17, 2021.

The following Board members were present:

- Gregory David
- Robert Green
- Kenneth Grover
- Cynthia Ivanick
- 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
- Annie Huynh

Also present at the meeting:

- Collin Raymond (CSBM)

1. Call to Order:

Mr. David called the meeting to order at approximately 6:02 p.m.

2. Ratify the Minutes from the Board Meeting of January 19, 2021 and the Special Meeting of February 2, 2021:

(Resolution 1): Mr. David introduced a motion, seconded by Mr. Grover to approve the Minutes from the Board Meeting of January 19, 2021 and the Special Meeting of February 2, 2021. *Upon motion duly made and seconded, the Minutes from the Board Meeting of January 19, 2021 and the Special Meeting of February 2, 2021 were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Schiattarella updated the Board on the status of the LOI related to the long term facilities project. The expectation is to have a Lease executed within the next few weeks. The Board discussed the anticipated terms of the Lease and financial implications.

The Board also discussed the planned revision to the Charter to include middle school grades. The Charter renewal submission is expected in March-April 2022. Discussions to be continued.

4. Finance:

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee. The Board briefly discussed the 10-year Budget. The LEAP after-school program was briefly discussed. The Board agreed to hold off on providing after-school services in light of the continued COVID-19 challenges.

Mr. Ortiz informed the Board about the initiative to implement PD for Management and the leadership team. Potential estimated costs were briefly discussed. Mr. Ortiz will continue to gather details regarding proposals and estimates. Discussions to be continued.

The SPED intercept remains pending.

5. Program:

Mr. Ortiz updated the Board on the enrollment status and the 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, including the preparation for the Charter Renewal submission.

Mr. Huynh informed the Board the Hybrid model is scheduled to begin on February 23rd with an A/B rotating schedule, Blue/Gold, cohort model and small class groups. The NYSED Survey is due by March 21st.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:30 p.m.