

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, March 16, 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, March 16, 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

The following Management members were present:

- Charlie Ortiz
- Annie Huynh
- Alex Krawczyk

Also present at the meeting:

- Collin Raymond (CSBM)

1. Call to Order:

Mr. David called the meeting to order at approximately 6:05 p.m.

2. Ratify the Minutes from the Board Meeting of February 16, 2021:

(Resolution 1): Ms. Norman introduced a motion, seconded by Mr. Green to approve the Minutes from the Board Meeting of February 16, 2021. *Upon motion duly made and seconded, the Minutes from the Board Meeting of February 16, 2021 were unanimously approved by all of the Board members present.*

3. Development:

Mr. Krawczyk presented a summary of the Sub-Committee's Quarterly development report. Still need to reach our goal of new donors for the current fiscal year. Foundation donations have increased.

Ms. Norman went over the various ways to reach the Board's gift/get goals and the support offered by the Sub-Committee. Details as referenced in the Sub-Committee's Development presentation of December 15, 2020.

4. Finance:

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee. The SPED intercept proceeding remains pending. Brief discussion regarding the current budget, the IRS 990 Form and the Lavinia proposal.

(Resolution 2): Mr. Bederman introduced a motion, seconded by Mr. Grover to approve the IRS 990 Form. *Upon motion duly made and seconded, the IRS 990 Form was unanimously approved by all of the Board members present.*

(Resolution 2): Mr. Grover introduced a motion, seconded by Mr. Green to approve the Lavinia Contract. *Upon motion duly made and seconded, the Lavinia Contract was unanimously approved by all of the Board members present.*

Mr. David introduced a motion, seconded by Mr. Bederman to enter into Executive Session to discuss real estate negotiating strategies. *Upon motion duly made and seconded, an Executive Session was held from 6:17 pm and concluded at 6:45 p.m.*

5. Program:

Ms. Huynh informed the Board that the Hybrid model has been very positive with a 95% attendance average. Ms. Huynh briefly explained the COVID-19 management strategies and ongoing collaboration with the DOE. Ms. Huynh also briefly explained the revisions/updates to the curriculum being considered in anticipation of the Charter renewal.

Mr. Ortiz updated the Board on the enrollment status and the advertising efforts to promote increased enrollment. Discussions to be continued.

Mr. Ortiz reminded the Board about the upcoming Table Talk Zoom event on March 30, 2021 at 1:00 p.m.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:04 p.m.