

Approved

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, March 30, 2021
8:00 PM – 8:13 PM
Full External Board Meeting

LOCATION:

WHIN Music Community Charter School
401 West 164th 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 8:00 PM via videoconference on Tuesday, March 30, 2021.

The following Board members were present:

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

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 8:00 p.m.

2. Lease for Long Term Facilities:

Mr. Schiattarella briefly explained the terms of the proposed Lease for the school long term facilities (162nd Street site) as well as the financial implications and the anticipated timeline.

Approved

(Resolution 1): Mr. Green introduced a motion, seconded by Ms. Norman to approve entering into the Lease for the long term facilities. *Upon motion duly made and seconded, entering into the Lease for the long term facilities was unanimously approved by all of the Board members present.*

At approximately 8:10 p.m. Mr. Adlin called the FOW Board meeting to order. Mr. Adlin introduced a motion, seconded by Mr. Schiattarella to approve entering into the Lease for the long term facilities. *Upon motion duly made and seconded, entering into the Lease for the long term facilities was unanimously approved by all of the FOW Board members present.* The FOW Board meeting concluded at approximately 8:12 p.m.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 8:13 p.m.