

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, April 20, 2021  
6:00 PM – 7:00 PM  
Full External Board Meeting

LOCATION:

WHIN Music Community Charter School  
401 West 164<sup>th</sup> 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, April 20, 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
- Annie Huynh

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 March 16, 2021 (Resolution 1) and the Minutes from the Special Board Meeting of March 30, 2021 (Resolution 2):

(Resolutions 1 and 2): Mr. Grover introduced a motion, seconded by Ms. Norman to approve the Minutes from the Board Meeting of March 16, 2021 and the Special Board Meeting of March 30, 2021. *Upon motion duly made and seconded, the Minutes from the Board Meeting of March 16, 2021 and the Special Board Meeting of March 30, 2021 were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Ortiz informed the Board that the Lease for the new school facilities at the 162<sup>nd</sup> site has been executed. The expected school opening time frame is Summer of 2023. The Board discussed continued considerations regarding the long term and short term financing.

Brief discussions regarding additional proposals by Gluck (Resolution 3) and by GeoTech (Resolution 4) related to pre-construction.

(Resolutions 3 and 4): Mr. Green introduced a motion, seconded by Mr. Arnold to approve the Gluck and GeoTech proposals. *Upon motion duly made and seconded, the Gluck and GeoTech proposals were unanimously approved by all of the Board members present.*

4. Finance:

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee. Positive outlook and increased donations. Brief discussion regarding an after-school program.

Mr. Ortiz updated the Board on the potential next steps regarding the pending SPED intercept proceedings and the financial implications. Discussions to be continued.

5. Program:

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

Ms. Huynh informed the Board that the school attendance average remains at over 94%. The Hybrid model will be gradually transitioning to 5-days a week in person starting on May 3<sup>rd</sup> consistent with the recent DOH COVID-19 management guidelines. Ms. Huynh also provided the Board with a hiring update.

Mr. Ortiz informed the Board about the collaboration with Board Lead and the efforts to reach potential Board member candidates.

***There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:15 p.m.***