

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, May 18, 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, May 18, 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

Also present at this meeting:

- Bonnie O’Keefe (Rochester Charter)
- Aqua Porter (Rochester Charter)

1. Call to Order:

Mr. David called the meeting to order at approximately 6:03 p.m.

2. Ratify the Minutes from the Board Meeting of April 20, 2021 (Resolution 1) and the Minutes from the Special Board Meeting of May 3, 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 April 20, 2021 and the Special Board Meeting of May 3, 2021. *Upon motion duly made and seconded, the Minutes from the Board Meeting of April 20, 2021 and the Special Board Meeting of May 3, 2021 were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Adlin informed the Board that the organization is exploring additional potential long term financing options for the school facilities. The negotiations of the Condo Lease are ongoing. A response from NFF is expected by July. The Board briefly discussed the financing of pre-development costs. Discussions to be continued.

4. Finance:

Mr. Ortiz informed the Board that the organization was advised by legal counsel to cease pursuing the SPED intercept proceeding. The Board is in agreement. Last year's Budget already accounted for 50% of this debt and this year's Budget accounts for the remaining 50%.

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee. Strong financial position/surplus.

(Resolution 3): Mr. Bederman introduced a motion, seconded by Mr. Grover to approve a monetary staff appreciation incentive to be given to the staff at the end of the school year. Upon motion duly made and seconded, the staff appreciation incentive was unanimously approved by all of the Board members present.

(Resolution 4): Ms. Ivanik introduced a motion, seconded by Mr. Bederman to approve to contract with 3 Professional Development vendors to provide executive and staff P.D. for the estimate as discussed at the meeting. Upon motion duly made and seconded, the contracting of P.D. services was unanimously approved by all of the Board members present.

5. Program:

Ms. Huynh informed the Board that the 3rd and 4th graders have completed the Math State testing and the Science testing will be conducted in June. Results are expected next month.

Mr. Ortiz updated the Board on the enrollment status. The Budget accounts for 92% enrollment. Attendance is at approximate 98%. The school is working on developing a Summer Program to be implemented for 1st Grade this summer.

Mr. Ortiz informed the Board about the Community Board 12 Meeting scheduled for June 14, 2021 (time to be advised).

Mr. David introduced a motion, seconded by Mr. Grover to enter into Executive Session to discuss Board self-evaluation matters. *Upon motion duly made and seconded, an Executive Session was held from 7:10 pm and concluded at 7:53 p.m.*

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:53 p.m.