

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
Monday, May 3, 2021
9:00 PM – 9:30 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 9:00 PM via videoconference on Monday, May 3, 2021.

The following Board members were present:

- Gregory David
- Robert Green
- Kenneth Grover
- Cynthia Ivanik
- Arnold Adlin
- Josh Bederman

The following Management members were present:

- Charlie Ortiz

1. Call to Order:

Mr. David called the meeting to order at approximately 9:00 p.m.

2. Summer Program and Updated Hybrid Plan Proposals:

(Resolutions 1 and 2): The proposals for the School Year 2021 – 2022 Summer Program and Updated Hybrid Plan were introduced. Upon motion duly made and seconded, the Summer Program and Updated Hybrid Plan for the 2021 – 2022 School Year were unanimously approved by all of the Board members present.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 9:03 p.m.