

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, October 16, 2018
6:00 PM – 8:00 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 on Tuesday, October 16, 2018 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Robert Green
- Arnold Adlin
- Ivonne Norman
- Melissa Randazzo Wagner (via videoconference)
- Kenneth Grover (via videoconference)
- Vaughn Nichols (via videoconference)

The following Management members were present:

- Charlie Ortiz

1. Call to Order

Mr. David called the meeting to order at approximately 6:11 pm.

2. Ratify Board Meeting Minutes from the September 24, 2018 Meeting (Resolution 1):

Mr. Green introduced a motion, seconded by Mr. Adlin to ratify the September 24, 2018 Board Meeting Minutes. *Upon motion duly made and seconded, the Board Meeting Minutes for the September 24, 2018 Board Meeting were unanimously approved by all of the Board members present.*

3. Facilities:

Mr. Adlin and Mr. Ortiz updated the Board on the long term and short term real estate status, all avenues being explored and the ongoing meetings on this regard.

Mr. Ortiz informed the Board of the current facility logistics for this school year.

4. Board Development:

Mr. David updated the Board on the recently received donations.

Mr. Grover updated the Board on the onboarding process status of potential new board members and the upcoming meeting.

The Board discussed future board development ideas including implementing new strategies, action plans, public relations, accountability, protocols, etc.

Mr. Green introduced a motion, seconded by Mr. David, to nominate Ms. Norman as Board Secretary. *Upon motion duly made and seconded, all Board members present unanimously agreed to nominate Ms. Norman as Board Secretary.*

5. Management Reports:

Mr. Green presented the financial reports as discussed at the Finance Committee meeting.

Mr. Ortiz informed the Board the Audit Report is expected this week. Final report is due to be submitted by November 1, 2018.

Mr. Ortiz updated the Board on the current enrollment and staff data.

Ms. Norman introduced a motion, seconded by Mr. David to approve the After School Program MOU. *Upon motion duly made and seconded, the After School Program MUO was unanimously approved by all of the Board members present, subject to comment/suggestions by the Board by 4:00 p.m. tomorrow, October 17, 2018.*

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