



Date: 7:00 pm E.T., March 21st, 2017
Location: The NYC Charter School Center
111 Broadway, Suite 604
New York, NY 10006

WHIN Music Community Charter School Meeting of the Board of Trustees

Agenda

- 1) Call to Order
- 2) Ratify Board meeting notes from February Board Meeting Minutes (Resolution 1)
- 3) Ratify Board resignations (Resolution 2):
 - a) Carmel Owen in October 2016
 - b) Anne Cohen in March 2017
- 4) Facilities Update:
 - a) DOE Co-Location
 - b) Long-term facilities
- 5) Finance Report:
 - a) Income Statement, Balance Sheet, Statement of Cash Flows and Cash Flow Projection
- 6) Board Support:
 - a) Next Session offered by The NYC Charter School Center:

Academic Oversight and Leader Evaluation - April 6, 2:00-4:00pm

The NYC Charter School Center (111 Broadway, Suite 604, New York, NY 10006)
 - b) Recruitment for additional board members - Discussion
- 7) Management Reports:
 - a) Student Recruitment Update
 - b) Staff Recruitment Update
 - c) Walton Family Foundation Grant
- 8) Public Comment
- 9) Adjourn