



Date: 12:45 p.m. ET, November 7, 2017

Location: WHIN Music Community Charter School,  
401 West 164<sup>th</sup> Street 4<sup>th</sup> Floor (Conference Room), New York, NY 10032

**Board of Directors:**

Gregory David; *Chair*

Bob Green; *Treasurer*

Andrea Profili; *Secretary*

Ken Grover

Melissa Randazzo Wagner

Ivonne Norman

**WHIN Music Community Charter School  
Special Meeting of the Board of Trustees**

Online Videoconference Access:

[https://www.freeconferencecall.com/join/whin\\_music\\_community\\_cs](https://www.freeconferencecall.com/join/whin_music_community_cs)

1. Call To Order
2. Ratify 990 Form (Resolution 1)
3. Ratify Executive Leadership for DYCD start-up grant (Resolution 2)
4. Public Comment
5. Adjourn