

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, September 19, 2017

6:00PM – 8:00PM 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, September 19, 2017 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Gregory David (via videoconference)
- Kenneth Grover
- Robert Green
- Melissa Randazzo Wagner
- Andrea Profili
- Ivonne Norman

The following Management members were present:

- David Gracia
- Charlie Ortiz

1. Call to Order

Mr. Grover called the meeting to order at approximately 6:12 pm.

2. Ratify Board Meeting Minutes from the August 15, 2017 Meeting (Resolution 1)

Mr. Green introduced a motion, seconded by Dr. Randazzo, to ratify the Minutes from the Board Meeting held on August 15, 2017.

Upon motion duly made and seconded, the Board Meeting Minutes for the August 15, 2017 Board Meeting were unanimously approved by all of the Board members present.

3. Board Development and Fundraising:

Mr. David, the Board and Management had a brief discussion of the above issues to be continued at future meetings.

4. Tour of the School:

Mr. Gracia and Mr. Ortiz continued a tour of the current school facilities.

5. Management Updates:

Mr. Ortiz presented and briefly discussed the recent staff survey. Mr. Gracia commented on the development of the first week of school.

6. Finance Reports:

Mr. Green briefly discussed the 6-Month Cashflow Projection and the July through September Actuals v. Budget.

Management informed the Board the pending grant was approved.

7. Facilities Updates:

Mr. Gracia updated the Board on the continued renovations to the current school facilities. Mr. Ortiz informed the Board of the continued efforts to secure a long term facility.

8. Enrollment:

Mr. Gracia updated the Board on the student enrollment status and the continued efforts to enroll first graders.

The Board had a brief discussion relating to the introduction of music therapy to the school curriculum. Further discussions to be continued at the next Program Committee meeting.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 8:00 pm.