

**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, January 16, 2018
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, January 16, 2018 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

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

The following Management members were present:

- Charlie Ortiz

The following were also in attendance for the initial part of the meeting:

- 2 students’ parents
- Jacky Frey (WHIN Staff)
- Anne Cohen (WHIN Staff)

1. Call to Order

Mr. David called the meeting to order at approximately 6:08 pm.

2. Public Comment:

Two (2) students’ parents shared their experiences and thoughts about the school and the staff.

3. Ratify Board Meeting Minutes from the December 19, 2017 Meeting (Resolution 1):

Ms. Green introduced a motion, seconded by Mr. David. *Upon motion duly made and seconded, the Board Meeting Minutes for the December 19, 2017 Board Meeting were unanimously approved by all of the Board members present.*

4. Management Reports:

Mr. Green presented the financial reports as discussed during the Finance Committee meeting. Discussions to continue at the February Board Meeting. The Board briefly discussed enrollment efforts for next school year as well as fundraising prospects.

Mr. Ortiz presented an academic report, including the positive trends of mathematics and ELA classes and the parents' workshops.

5. Executive Session:

A motion was made to enter into an executive session to discuss personnel matters. The executive session began at 6:27 pm and concluded at 6:57 pm.

6. Board Development:

The Board discussed potential new board members. A Nominating Committee was created: Kenneth Grover, Robert Green and Ivonne Norman are the committee members. The committee will prepare the next steps for nominating new board members.

The Board briefly discussed potential grant applications and other potential fundraising efforts.

The Board discussed various ideas for the 2018 Board Retreat. Further discussions to continue at the next meeting.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 8:08 pm.