

**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, April 17, 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, April 17, 2018 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

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

The following Management members were present:

- Charles Ortiz

1. Call to Order

Mr. David called the meeting to order at approximately 6:13 pm.

2. Ratify Board Meeting Minutes from the March 20, 2018 Meeting (Resolution 1):

Ms. Norman introduced a motion, seconded by Mr. Green. *Upon motion duly made and seconded, the Board Meeting Minutes for the March 20, 2018 Board Meeting were unanimously approved by all of the Board members present.*

3. Approval of Vaughn Nichols as Board Member (Resolution 2):

Upon discussion, the Board reserved the vote on the nomination of Vaughn Nichols as WHIN Board of Trustees Member for the next Board meeting.

4. Board Development and Fundraising:

The Board reviewed the current Board Member terms.

Mr. David updated the Board on expected grants / donations and various fundraising efforts. The Board discussed the upcoming concert on June 21, 2018 at 3:30 pm.

5. Management Reports:

Mr. Green presented the financial reports as discussed during the Finance Committee meeting. Mr. Ortiz updated the Board on the line of credit application.

Mr. Ortiz updated the Board on the staffing status, school organization and curriculum. The review of the student assessment data as discussed during the Program Committee meeting was also discussed. The staff hiring/interviewing process is ongoing.

Mr. Ortiz informed the Board on the status of enrollment for K, 1st Grade and 2nd Grade as well as the respective number of wait-listed applicants. Enrollment efforts are continuing.

The Board continues to explore new options/efforts to secure a permanent site for the school. Discussions to be continued at future meetings.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:42 pm.