

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, May 15, 2018
6:00 PM – 8:00 PM 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, May 15, 2018 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Kenneth Grover
- Robert Green
- Andrea Profili
- Ivonne Norman (via videoconference)
- Vaughn Nichols

The following Board members were absent:

- Melissa Randazzo Wagner

The following Management members were present:

- Charlie Ortiz

1. Call to Order

Mr. David called the meeting to order at approximately 6:11 pm.

2. Call for Executive Session

Mr. Green called for an Executive Session at 6:12 pm, seconded by Mr. David, to discuss a legal issue related to a student. *Upon motion duly made and seconded, the Executive Session was unanimously approved by all of the Board members present.*

Mr. Green called for a motion, seconded by Ms. Norman, to adjourn the Executive Session. *Upon motion duly made and seconded, the Executive Session was adjourned at 6:31 pm.*

3. Ratify Board Meeting Minutes from the April 17, 2018 Meeting (Resolution 1):

Mr. David introduced a motion, seconded by Ms. Norman. *Upon motion duly made and seconded, the Board Meeting Minutes for the April 17, 2018 Board Meeting were unanimously approved by all of the Board members present.*

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

Mr. Grover introduced a motion, seconded by Mr. Green, to select Vaughn Nichols as a final candidate for the WHIN Music Community Charter School Board of Trustees for a term expiring on June 14, 2019. *Upon motion duly made and seconded, Vaughn Nichols was unanimously selected as a new Board Member by all of the Board members present.*

5. Board Development and Fundraising

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

6. Management Reports:

Mr. Ortiz presented the financial reports as discussed at the Finance Committee meeting.

Mr. Ortiz gave a very detailed presentation on the proposed budget for the 2018-2019 school year, including a new collaboration with the Partnership with Children. The budget will be approved at the June 19, 2018 Board of Trustees meeting.

Ms. Profili introduced a motion, seconded by Mr. Green, to conditionally approve the MOU with the Partnership with Children. *Upon motion duly made and seconded, all Board members present unanimously agreed to give conditional approval to submitting the MOU, subject to further due diligence.* Mr. Nichols recused himself from the vote.

Mr. Ortiz updated the Board on the staffing status, future and current organizational issues and the hiring process.

Mr. Ortiz updated the Board on the current enrollment data for Kgn., Grade 1, and Grade 2. Enrollment efforts are ongoing and are being closely monitored. Mr. Ortiz will furnish the Board with updated enrollment data in two weeks.

Mr. Ortiz informed the Board about current facilities' issues.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 8:15 pm.