

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, December 18, 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, December 18, 2018 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Robert Green (via videoconference)
- Arnold Adlin
- Ivonne Norman
- Cynthia Ivanik (via videoconference)

The following Management members were present:

- Charlie Ortiz

1. Call to Order:

Mr. David called the meeting to order at approximately 6:03 p.m.

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

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

3. Facilities:

Mr. Adlin and Mr. Ortiz updated the Board on the long term potential real estate options. The Board briefly discussed the next steps to move forward with the current potential options.

4. Board Development:

The Board discussed hiring the services of a fundraising consultant. Mr. David will circulate the consultant's information. The Board briefly discussed other fundraising ideas.

5. Management Reports:

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

Mr. Ortiz updated the Board on the afterschool program and ideas for the upcoming school year. Mr. Ortiz updated the Board on the current enrollment and continued efforts to further increase enrollment. Mr. Ortiz informed the Board of the support staff hiring.

6. Executive Session:

A motion was made by Ms. Norman, seconded by Mr. Green, to enter into Executive Session to discuss personnel matters. The Executive Session began at 7:26 p.m. and concluded at 7:49 p.m.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:50 pm.