

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 24, 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, September 24, 2018 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Gregory David (Via videoconference)
- Kenneth Grover
- Robert Green
- Ivonne Norman
- Vaughn Nichols
- Arnold Adlin
- Melissa Randazzo (Via videoconference)

The following Management members were present:

- Charlie Ortiz

1. Call to Order

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

2. Ratify Board Meeting Minutes from the August 21, 2018 Meeting (Resolution 1):

Ms. Norman introduced a motion, seconded by Mr. Green, to accept the minutes. *Upon motion duly made and seconded, the Board Meeting Minutes for the August 21, 2018 Board Meeting were unanimously approved by all of the Board members present.*

3. Approval of Mr. Arnold Adlin as a WHIN Board Member (Resolution 2):

Mr. Grover introduced a motion, seconded by Ms. Norman, to approve Mr. Arnold Adlin as a new WHIN Board of Trustees Member. *Upon motion duly made and seconded, the motion was unanimously approved by all of the Board members present.*

4. Facilities:

Mr. Ortiz and Mr. Adlin updated the Board on the ongoing process to secure a permanent school facility and/or a potential future short term site. Discussions to be continued.

5. Management Reports:

Mr. Green presented the financial reports as discussed at the Finance Committee meeting and updated the Board on the expected additional donations.

Mr. Ortiz presented the current enrollment data and hiring process.

(Resolution 3) Mr. Green introduced a motion, seconded by Mr. Grover, to approve the proposed Afterschool Program contract provided the MOU is for the amount agreed to by the Board. *Upon motion duly made and seconded, the motion was unanimously approved.*

Mr. Ortiz updated the Board on current staffing, grades/classes and facilities matters.

6. Board Development and Fundraising:

The Board continued discussions regarding potential new Board members. The Board also continued discussions for fundraising efforts and plans for the upcoming school year.

Mr. David informed the Board of recent donations, potential donor pledges for the upcoming year and consultant efforts related to fundraising opportunities.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:35 pm.