

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, March 19, 2019  
6:00 PM – 8:00 PM  
Full External Board Meeting

LOCATION:

WHIN Music Community Charter School  
401 West 164<sup>th</sup> 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, March 19, 2019 at 401 West 164<sup>th</sup> Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Kenneth Grover
- Robert Green
- Ivonne Norman
- Cynthia Ivanick
- Arnold Adlin

The following Management members were present:

- Charlie Ortiz
- Anne Cohen

1. Call to Order

Mr. David called the meeting to order at approximately 6:00 pm.

2. Ratify the Board Meeting Minutes from February 25, 2019 (Resolution 1):

Ms. Norman introduced a motion, seconded by Mr. Grover, to accept the minutes. *Upon motion duly made and seconded, the Board Meeting Minutes for the February 25, 2019 Meeting were unanimously approved by all of the Board members present, with the agreed upon revisions.*

3. Facilities:

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

4. Management Reports:

Mr. Green presented the financial reports as discussed at the Finance Committee. Brief discussion regarding the 990 Form by Mr. Ortiz.

(Resolution 2) Mr. Green introduced a motion, seconded by Mr. Grover, to approve the filing of the 990 Form. *Upon motion duly made and seconded, the motion was unanimously approved.*

Mr. Grover updated the Board on the present data/statistical analysis of academic standing.

Mr. Ortiz updated the Board on current staffing, grades/classes and recruitment efforts for the next school year. The admission lottery will take place on April 4, 2019.

5. Board Development and Fundraising:

The Board continued discussions regarding potential new Board members. The Board also discussed a proposed plan for development consultants / potential development staff members. Discussion on specific plan/strategy to be continued.

Mr. David informed the Board of recent donations and potential donor pledges for the upcoming year.

6. Executive Session:

A motion was made by Mr. David, seconded by Mr. Grover, to enter into Executive Session to discuss personnel matters. The Executive Session began at 7:09 p.m. and concluded at 8:45 p.m.

**There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 8:46 pm.**