

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 16, 2019  
6:00 PM – 7:00 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, April 16, 2019 at 401 West 164<sup>th</sup> Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Robert Green
- Arnold Adlin
- Cynthia Ivanik
- Vaughn Nichols
- Ken Grover (by video conference)
- Ivonne Norman (by video conference)

- The following Management members were present:
- Charlie Ortiz

1. Call to Order:

Mr. David called the meeting to order at approximately 6:04 p.m.

2. Ratify Board Meeting Minutes from the March 19, 2019 Meeting (Resolution 1):

Mr. Green introduced a motion, seconded by Mr. David to ratify the March 19, 2019 Board Meeting Minutes. *Upon motion duly made and seconded, the Board Meeting Minutes for the March 19, 2019 Board Meeting were unanimously approved by all of the Board members present.*

3. Facilities:

Mr. Adlin and Mr. Ortiz presented the Board with the proposed LOI relating to the current potential permanent school site. After a lengthy discussion, the Board agreed to reconvene at a Special Meeting within seven days to discuss in detail the financial and timing implications of the proposed LOI. The Board also discussed the co-location options for SY 2019.

4. Development:

Mr. David updated the Board on the development strategies, the development consultant as well as the proposed capital campaign in anticipation of fundraising with a focus on the permanent school facilities.

5. Management Reports:

Mr. Ortiz updated the Board on current enrollment and recruitment for next school year (SY 2019-2020). He also updated the Board on school security/safety.

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

Mr. Grover presented the program updates as discussed during the Program Committee meeting.

Mr. Green introduced a motion, seconded by Ms. Norman, to approve the Professional Development Proposal for SY 2019 (Resolution 2). *Upon motion duly made and seconded, the Professional Development Proposal for SY 2019 was unanimously approved by all of the Board members present.*

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 7:27 p.m. and concluded at 7:47 p.m.

*There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:49 p.m.*