

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 21, 2019
6:00 PM – 7:00 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 21, 2019 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Robert Green
- Arnold Adlin
- Cynthia Ivanik (Via Videoconference)
- Vaughn Nichols
- Ken Grover
- Ivonne Norman

The following Management members were present:

- Charlie Ortiz

Also present were:

- Heather Benveniste (Development Consultant)

1. Call to Order:

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

2. Ratify Board Meeting Minutes from the April 16, 2019 Meeting (Resolution 1) and the Minutes from the April 25, 2019 Special Meeting (Resolution 2):

Mr. Green introduced a motion, seconded by Mr. Grover to ratify the April 16, 2019 Board Meeting Minutes and the April 25, 2019 Special Meeting Minutes. *Upon motion duly made and seconded, April 16, 2019 Board Meeting Minutes and the April 25, 2019 Special Meeting Minutes were unanimously approved by all of the Board members present.*

3. Board Report:

Ms. Benveniste made a brief presentation of the materials submitted for the Board's review regarding Board roles, guidelines and development. Brief discussion by the Board on the topics.

4. Facilities:

Mr. Adlin informed that the due diligence phase of the project is in progress. Brief discussion regarding anticipated financing. Discussions/updates to continue.

Mr. Ortiz updated the Board on the current facilities and strategy/options for next school year.

5. Development:

Mr. David updated the Board on the recently received donations and grants. Mr. Ortiz updated the Board on additional individual recent donations and the status of the matching for the Presto grant. Brief discussions regarding potential additional foundation support.

6. Management Reports:

Mr. Ortiz updated the Board on current/future security strategies and brief discussion about the upcoming school concert on June 20, 2019. Mr. Ortiz also updated the Board on the current organizational chart, hiring status and enrollment status.

Mr. Green introduced a motion, seconded by Ms. Norman, to approve the new organizational chart. *Upon motion duly made and seconded, the new organizational chart was unanimously approved by all of the Board members present.*

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.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:18 p.m.