

WHIN Minutes 1/21/2020

WHIN Board: in-person: David, Adlin, Green, video: Ivanick, Grover
Friends Of WHIN Board: Carlo Schiatarella, Rosa Franco
Cliff Schneider (Attorney) Tom Gluck (Architect)

1. Called to order by Chair Greg David 6:05 pm
2. **Minutes approved. Motion by Green, 2nd Adlin - unanimous (Resolution # 1)**

3. Facilities:

The school's architects discussed potential construction timelines, the ongoing BSA process and the upcoming CB12 meetings.

Mr. Ortiz discussed short-term and long-term real estate strategies and potential temporary satellite locations.

Mr. Adlin discussed the lease for long-term real estate.

4. **Green moved to approve entering into the sub-lease. Grover 2nds, vote unanimous (Resolution # 2)**

5. Finance Report:

The monthly report from CSBM was summarized. Mr. Ortiz discussed CSBM's recent proposal to administer Friends of WHIN. Discussions to be continued.

The commitment letter for pre-construction financing from NFF was reviewed.

6. **Grover moved to approve taking the loan. Adlin 2nd - unanimous (Resolution # 3)**

7. Program:

The program committee report was reviewed.

Mr. Ortiz discussed staffing matters and changes being made in consideration of students' long-term best interests.

8. Board Development:

Mr. David and Ms. Ivanik will attend an event aimed at increasing the numbers of women on boards in search of possible candidates for WHIN. Mr. David expressed enthusiasm for the candidacy of Joshua Bederman who will come to meet the board next month. Another potential candidate recently met with Charlie.

Approved

The board paused discussion while the "Friends Of WHIN" convened its board from 6:45 pm to 6:57 pm. During that time they voted to approve both the master lease and the sub-lease. Attorney Cliff Schneider attended and is responsible for their minutes.

Due to school vacation on 2/18, and the BSA meeting on 2/25, the next monthly Board meeting will be Wednesday 2/26/20.

Adjourned by Chair Greg David at 7:15 pm