

APPROVED

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 21, 2020
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 at 6:00 PM via videoconference on Tuesday, April 21, 2020.

The following Board members were present:

- Gregory David
- Robert Green
- Kenneth Grover
- Cynthia Ivanik
- Arnold Adlin
- Ivonne Norman
- Joshua Bederman

The following Management members were present:

- Charlie Ortiz
- Annie Huynh

1. Call to Order:

Mr. David called the meeting to order at approximately 6:02 p.m.

2. Ratify Board Meeting Minutes from the March 17, 2020 Meeting (Resolution 1):

Mr. Grover introduced a motion, seconded by Mr. Green to ratify the March 17, 2020 Board Meeting Minutes. *Upon motion duly made and seconded, the March 17, 2020 Board Meeting Minutes were unanimously approved by all of the Board members present.*

3. Management Reports:

Ms. Huynh summarized the current “WHIN@home” (distance learning plan) strategies during the school closure period. There is approximately 65% student participation as

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families are facing challenges including access to the technology and inability to join due to sickness. The school is providing additional chromebooks to students in need.

Mr. Ortiz informed that the co-location PEP (Panel for Education Policy) meeting is currently scheduled for 5/20/20. Mr. Ortiz presented a summary of the Mid Term Report recently submitted related to the charter re-authorization. Mr. Ortiz also updated the Board on the current SPED billing.

The annual Board meeting is to be held in August 2020. Discussions to be continued.

Ms. Huynh presented a summary of the Academic Program for 2020/2021 and the new teaching model to be implemented.

Mr. Ortiz informed of the current enrollment status and the ongoing recruitment efforts. Positive outlook despite the pandemic circumstances.

4. Finance:

Mr. Adlin summarized the status of the school facilities project, the Condo Lease, the architectural design of the building and the long term financing. The BSA application was re-submitted.

Mr. Green presented the financial reports and cash flow as discussed at the Finance Committee meeting. The next annual budget is to be approved by June. Strong financial position despite the pandemic circumstances.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 6:59 p.m.