

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, June 16, 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, June 16, 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
- Anne Cohen
- Alex Krawczyk

Also present at the meeting:

- Collin Raymond (CSBM)
- Vicky Smith (SED - Mid Term Visit)

1. Call to Order:

Mr. David called the meeting to order at approximately 6:03 p.m.

2. Ratify Board Meeting Minutes from May 19, 2020 and the Special Meeting Minutes from May 28, 2020 and June 8, 2020:

(Resolution 1): Norman introduced a motion, seconded by Mr. Adlin to ratify the May 19, 2020 Board Meeting Minutes as well as the May 28, 2020 and June 8, 2020 Special Meeting Minutes. *Upon motion duly made and seconded, the May 19, 2020, May 28, 2020 and June 8, 2020 Minutes were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Adlin updated the Board on the status of the school facilities project. Construction of the facilities is ongoing. The BSA virtual meeting is scheduled for July 27, 2020.

4. Finance:

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

Mr. Collin summarized the FY 20/21 Budget which accounts for COVID-19 related adjustments.

(Resolution 2): Mr. Green introduced a motion, seconded by Mr. Grover to approve the FY 20/21 Budget. *Upon motion duly made and seconded, the FY 20/21 Budget was unanimously approved by all of the Board members present.*

5. Development:

Mr. Norman updated the Board on the Sub-committee activities and projects. Mr. David's efforts have secured additional multi-year commitments from our major donors.

Mr. Krawczyk summarized the quarterly development/fundraising report and goals.

6. Program:

The Mid-Term SED virtual visit was held June 15 - June 16.

Mr. Grover presented a summary of the Program Committee meeting, SPED billing, WHIN@home.

Ms. Huynh updated the Board on the re-entry plan, summer program and academic program for the upcoming year. Mr. Ortiz updated the Board on the enrollment status and hiring. The Board briefly discussed diversity and inclusion policies and practices.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:21 p.m.