

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, July 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, July 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 6:04 p.m.

2. Ratify Board Meeting Minutes from June 16, 2020:

(Resolution 1): Ms. Norman introduced a motion, seconded by Mr. Adlin to ratify the June 16, 2020 Board Meeting Minutes. *Upon motion duly made and seconded, the June 16, 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. The BSA virtual meeting is scheduled for July 28, 2020.

4. Finance:

Mr. Green presented the financial reports and cash flow as discussed at the Finance Committee meeting. The Board also discussed the 10-Year Budget projections and short-term and long-term lending. Awaiting resolution of the SPED billing.

The Board deferred discussion of the 403(b) match and CSBM proposal for the next Board meeting.

(Resolution 2): Mr. Green introduced a motion, seconded by Mr. David for the nomination of Mr. Bederman as Board Treasurer and to expand the Finance Committee to four (4) members effective immediately. *Upon motion duly made and seconded, the nomination of Mr. Bederman as Board Treasurer and the expansion of the Finance Committee were unanimously approved by all of the Board members present.*

5. Program:

Mr. Ortiz updated the Board on the enrollment status and revisions to the organizational chart for the 20/21 school year.

(Resolution 3): Mr. Green introduced a motion, seconded by Ms. Norman to approve the 20/21 school year organizational chart. *Upon motion duly made and seconded, 20/21 school year organizational chart was unanimously approved by all of the Board members present.*

Ms. Huynh updated the Board on the summer program which has 95% participation as well as the End of Year Summary and Assessment Strategy for the 20/21 school year.

Mr. Ortiz discussed the reopening plan, different strategies and the anticipated challenges, primarily the vocal instruction, due to the COVID-19 related policies.

Mr. David introduced a motion, seconded by Ms. Norman to enter into Executive Session to discuss personnel matters. *Upon motion duly made and seconded, an Executive Session was held from 7:00 pm and concluded at 7:18 p.m.*

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:19 p.m.