

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, August 18, 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, August 18, 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 the Minutes from the Board Meeting of July 21, 2020 and the Special Board Meeting of July 30, 2020:

(Resolutions 1 & 2): Mr. Grover introduced a motion, seconded by Mr. Green to ratify the Minutes from the Board Meeting of July 21, 2020 and the Special Board Meeting of July 30, 2020. Upon motion duly made and seconded, the Minutes from the Board Meeting of July 21, 2020 and the Special Board Meeting of July 30, 2020 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. A virtual meeting with DOT will be held on August 21, 2020 to discuss the proposed school pick up / drop off at the new facilities.

4. Finance:

Mr. Bederman updated the Board on the audit preparation and discussions regarding the 403(b) match and CSBM.

(Resolutions 3 & 4): Ms. Norman introduced a motion, seconded by Mr. David for the approval of the 403(b) match and the CSM contract. Upon motion duly made and seconded, the 403(b) match and the CSM contract were unanimously approved by all of the Board members present.

Mr. Ortiz informed the Board that the State has announced a 20% school funding cut due to the COVID-19 pandemic. It is not yet known how/when this will be implemented.

5. Program:

Mr. Ortiz updated the Board on the enrollment status and challenges due to the COVID-19 pandemic. Mr. Ortiz also discussed the after school program with LEAP.

Ms. Huynh updated the Board on the staffing status and the PD programs, including socio-emotional sessions in collaboration with NY Presbyterian Hospital.

(Resolution 5): Mr. Green introduced a motion, seconded by Mr. David for the approval of the LEAP After School Program. Upon motion duly made and seconded, the LEAP After School Program was unanimously approved by all of the Board members present.

Mr. Grover introduced a motion, seconded by Mr. Bederman to enter into Executive Session to discuss personnel matters. *Upon motion duly made and seconded, an Executive Session was held from 7:01 pm and concluded at 7:15 p.m.*

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:16 p.m.