

Minutes from a Special Meeting of the
Board of Trustees of WHIN Music
Community Charter School

WHIN Music Community Charter School
Board of Trustees Special Meeting
Thursday, May 28, 2020
9:00 PM – 9:24 PM
Full External Board Meeting

LOCATION:

WHIN Music Community Charter School
401 West 164th Street
New York, New York 10032

A Special meeting of the Board of Trustees (the “Board”) of the WHIN Music Community Charter School (“WHIN Charter School”) was held at 9:00 PM via videoconference on Thursday, May 28, 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

1. Call to Order:

Mr. David called the meeting to order at approximately 9:07 p.m.

2. SPED Billing:

Mr. Ortiz summarized the status of the SPED billing and the next steps which include an Intercept Request to the State for review of the DOE decision. The submission is due by May 31, 2020.

3. Approve Intercept Request regarding SPED Billing (Resolution 1):

Mr. Green introduced a motion, seconded by Mr. Adlin to approve the submission of the Intercept Request. *Upon motion duly made and seconded, the submission of the Intercept Request was unanimously approved by all of the Board members present.*

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 9:24 p.m.