

## Approved

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, November 17, 2020  
6:00 PM – 7:00 PM  
Full External Board Meeting

### LOCATION:

WHIN Music Community Charter School  
401 West 164<sup>th</sup> 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, November 17, 2020.

The following Board members were present:

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

The following FOW Board members were present:

- Arnold Adlin
- Carlo Schiattarella

The following Management members were present:

- Charlie Ortiz
- Keishea Allen
- Alex Krawczyk

### 1. Call to Order:

Mr. David called the meeting to order at approximately 6:05 p.m.

### 2. Ratify the Minutes from the Board Meeting of November 17, 2020:

(Resolution 1): Mr. Bederman introduced a motion, seconded by Mr. Grover to ratify the Minutes from the Board Meeting of October 20, 2020. *Upon motion duly made and seconded, the Minutes from the Board Meeting of October 20, 2020 were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Schiattarella informed there is no response from the DOT yet. Extensive discussions were held with regards to different school facilities alternatives and strategies. The timelines and financial implications were discussed. The Board agreed to make a definitive decision by mid January 2021. Discussions to be continued.

4. Finance:

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee. The resolution of the SPED billing remains pending.

5. Program:

Mr. Grover updated the Board on the discussions at the Program Committee. Remote learning attendance is positive.

Mr. Ortiz explained the need for a temporary revision to the charter enrollment plan due to the impact of the COVID-19 pandemic.

*(Resolution 2): Mr. Green introduced a motion, seconded by Mr. Bederman for the approval of a temporary revision to the charter enrollment plan. Upon motion duly made and seconded, the temporary revision to the charter enrollment plan was unanimously approved by all of the Board members present.*

6. Development:

Mr. Krawczyk presented a summary of the Year End Appeal letter and the organization's annual report. The YEA is expected to be mailed by November 23, 2020.

Brief discussions regarding implementing a hybrid learning model and/or a potential "return" to school target date. Discussions to be continued.

***There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:38 p.m.***