

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, December 15, 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, December 15, 2020.

The following Board members were present:

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

The following Management members were present:

- Charlie Ortiz
- Alex Krawczyk

Also present at the meeting:

- Collin Raymond (CSBM)

1. Call to Order:

Mr. David called the meeting to order at approximately 6:06 p.m.

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

(Resolution 1): Mr. Grover introduced a motion, seconded by Mr. Bederman to approve the Minutes from the Board Meeting of November 17, 2020. *Upon motion duly made and seconded, the Minutes from the Board Meeting of November 17, 2020 were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Adlin updated the Board on the current discussions regarding the school facilities at 181st Street, including the plan for drop off/ pick up and communications with DOT. The next BSA meeting is expected in mid-January. The organization continues to explore different alternatives.

4. Finance:

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee. Increased revenue from donations. Solid standing.

Mr. Ortiz informed that the resolution of the SPED billing remains pending. Consulting alternatives.

(Resolution 2): Mr. Bederman introduced a motion, seconded by Mr. Green to approve a budget revision (\$180K). *Upon motion duly made and seconded, the budget revision was unanimously approved by all of the Board members present.*

5. Program:

Mr. Ortiz informed the Board that a virtual State visit and survey will be conducted next week or mid January at the latest. Steady remote learning attendance, above 90% overall.

Lengthy discussions held regarding implementing a “hybrid model” of teaching. Various options are being explored. Consideration of all potential challenges – staff, families, vaccines, etc. Tentative date likely after the winter break in February. An official communication will be sent to the families/staff. Discussions to be continued.

6. Development:

Mr. Krawczyk presented a summary of the Sub-Committee’s Quarterly Report and the Development Plan for the current school year.

Ms. Norman informed the Board of the adjustment to the Board gift/get amount as announced at the September Board meeting. The Board will implement a “Phase-In” model over the next four (4) years with an increase per year until reaching the goal per Board member. The Phase-In will be effective next Fiscal Year (Jul 2021 – Jun 2022). The current FY gift/get will remain as is. Details as referenced in the Sub-Committee’s Development presentation.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:30 p.m.