

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, September 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, September 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
- Annie Huynh
- 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 August 18, 2020

(Resolution 1): Ms. Ivanick introduced a motion, seconded by Mr. Adlin to ratify the Minutes from the Board Meeting of August 18, 2020. *Upon motion duly made and seconded, the Minutes from the Board Meeting of August 18, 2020 were unanimously approved by all of the Board members present.*

3. Development:

Ms. Norman updated the Board on the Development Sub-Committee's plans and goals for the current fiscal year including an adjustment to the Board gift/get amount. The annual Board gift/get is aligned with the Fiscal Year (Jul 2020 – June 2021).

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

4. Real Estate:

Mr. Adlin updated the Board on the status of the school facilities project. Still awaiting a response from DOT. The BSA meeting is to be held in mid-October. Discussions on the school facilities to be continued.

5. Finance:

Mr. Bederman updated the Board on the finances as discussed at the Finance Committee. The resolution of the SPED billing remains pending. The current budget accounts for the anticipated State funding cuts.

6. Program:

Mr. Ortiz updated the Board on the enrollment status and challenges related to virtual teaching.

Ms. Huynh will go on maternity leave starting October 2020.

(Resolution 2): Mr. Bederman introduced a motion, seconded by Ms. Norman for the approval of the Substitute Principal Contract for coverage during Ms. Huynh's maternity leave. Upon motion duly made and seconded, the Substitute Principal Contract was unanimously approved by all of the Board members present.

Mr. Grover updated the Board on the discussions during the Program Committee meeting. There is approximately 90% student attendance during this school year.

Brief discussion regarding the Mid-Term Visit report from SED. Positive feedback overall.

Mr. David 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 7:08 pm and concluded at 7:20 p.m.*

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:21 p.m.