

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, October 1, 2020
9:00 PM – 9:12 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, October 1, 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 9:11 p.m.

2. Severance Expense (Resolution 1):

The Board briefly discussed a severance expense.

Mr. Bederman introduced a motion, seconded by Mr. Grover to approve the severance expense. *Upon motion duly made and seconded, the severance expense 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 9:12 p.m.