

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

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 on Tuesday, November 7, 2017 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Kenneth Grover
- Melissa Randazzo Wagner
- Andrea Profili
- Robert Green
- Greg David (via videoconference)
- Ivonne Norman (via videoconference)

The following Management members were present:

- Charlie Ortiz
- David Gracia (via videoconference)

Mr. Grover called the meeting to order at 12:47 pm.

IRS form 990 was discussed. It was approved unanimously (Motion Green, 2nd Randazzo-Wagner).

The DYCD grant application was discussed. The board unanimously authorized management to submit the application. (Motion Green, 2nd Profili)

A motion was made by Green to enter executive session in order to discuss personnel matters (2nd Grover). The motion passed. The executive session started at 12:53 pm and ended at 1:37 pm.

A motion was made by Randazzo-Wagner to adjourn (2nd Profili). The motion passed and the meeting was adjourned at 1:38 pm.

Prepared By Robert Green

