

November 21, 2017

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 21, 2017
6:00PM – 8:00PM 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 on Tuesday, November 21, 2017 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

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

The following Management members were present:

- Charlie Ortiz
- David Gracia

Ms. Lola Barbarash from CSBM also attended part of the meeting via videoconference.

1. Call to Order

Mr. David called the meeting to order at approximately 6:02 pm.

2. Ratify Board Meeting Minutes from the October 17, 2017 Meeting (Resolution 1) and Board Special Meeting Minutes from November 7, 2017 (Resolution 2):

Ms. Norman introduced a motion, seconded by Mr. David. *Upon motion duly made and seconded, the Board Meeting Minutes for the October 17, 2017 Board Meeting and the November 7, 2017 Special Meeting were unanimously approved, with the revisions discussed, by all of the Board members present.*

3. Executive Session:

Ms. Norman introduced a motion, seconded by Mr. Grover, to enter executive session to discuss personnel matters. The session began at 6:15 p.m. and ended at 6:45 p.m.

4. 2018-2019 School Year Changes (Resolution 3):

Mr. Ortiz presented the proposed changes to the school hours and the enrollment allocation for the 2018-2019 School Year.

Mr. Grover introduced a motion, seconded by Ms. Norman, to approve these proposed changes. *Upon motion duly made and seconded, the 2018-2019 School Year changes were unanimously approved, by all of the Board members present.*

5. Management Reports:

Ms. Barbarash presented the financial report. Discussions to continue at the December Board Meeting.

Mr. Ortiz discussed the students' academic performance, parental involvement, school program and recruitment strategy for the 2018-2019 school year.

6. Board Development and Fundraising:

Mr. David informed the Board of potential Board member candidates and presented the proposed Board Manual and Nominating Protocol. Discussions to be continued at future meetings.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 7:35 pm.