

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
February 25, 2019
5:30 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 on Monday, February 25, 2019 at 401 West 164th Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Robert Green
- Arnold Adlin
- Cynthia Ivanik
- Ken Grover (by video conference)
- Mellissa Randazzo Wagner (by video conference)
- Ivonne Norman (by video conference for first half of meeting)
- The following Management members were present:
 - Charlie Ortiz
 - Annie Huynh

1. Call to Order:

Mr. David called the meeting to order at approximately 5:35 p.m.

2. Ratify Board Meeting Minutes from the January 15, 2019 Meeting (Resolution 1):

Mr. David introduced a motion, seconded by Mr. Adlin to ratify the January 15, 2019 Board Meeting Minutes. *Upon motion duly made and seconded, the Board Meeting Minutes for*

the January 15, 2019 Board Meeting were unanimously approved by all of the Board members present.

3. Public Comment:

Several parents attended. One spoke and said her 5-year old was having a “pretty great year.”

4. Facilities:

Mr. Adlin and Mr. Ortiz updated the Board on the ongoing search for a long term site. A new potential site has been identified and a meeting with its owner is planned.

5. Management Reports:

Mr. Ortiz updated the Board about current enrollment and recruitment for next year. Both are trending up. He distributed the new promotional flyer and application. He reported on turnover and discussed hiring plans.

Ms. Huynh summarized her recent presentation to the program committee with regard to ELA. There was discussion about how to further support those who need it.

Mr. Green presented the financial reports as discussed at the Finance Committee meeting. Net income for the year is still projected to be positive with a strong year end cash balance.

6. Development Strategy:

Mr. David reported that a brokerage account has been opened and that gifts of stock can now be accepted. One was already received in December. He discussed several pending foundation grants and remaining needs for matching funds for the Presto grant. An expert in capital campaigns is to be consulted about a possible pro-bono engagement.

7. Executive Session:

A motion was made by Ms. Ivanick, seconded by Mr. Adlin, to enter into Executive Session to discuss personnel matters. The Executive Session began at 6:25 p.m. and concluded at 6:50 p.m.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 6:51 pm.

Prepared by Robert Green.