

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, June 18, 2019  
6:00 PM – 7:00 PM  
Full External Board Meeting

LOCATION:

WHIN Music Community Charter School  
401 West 164<sup>th</sup> 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, June 18, 2019 at 401 West 164<sup>th</sup> Street, New York, New York 10032.

The following Board members were present:

- Gregory David
- Robert Green
- Arnold Adlin
- Cynthia Ivanik
- Vaughn Nichols
- Ken Grover
- Ivonne Norman

The following Management members were present:

- Charlie Ortiz
- Annie Huyhn

Also present were:

- Lucy Mcloughlin (Harvest)
- Kara Logan Berlin (Harvest)

1. Call to Order:

Mr. David called the meeting to order at approximately 6:00 p.m.

2. Development:

Ms. Mcloughlin and Ms. Logan Berlin from Harvest presented a brief summary of the school’s 2019-2020 Development Plan and discussed various strategies for fundraising and board development.

3. Ratify Board Meeting Minutes from the May 21, 2019 Meeting (Resolution 1):

Mr. Green introduced a motion, seconded by Mr. David to ratify the May 21, 2019 Board Meeting Minutes. *Upon motion duly made and seconded, the May 21, 2019 Board Meeting Minutes were unanimously approved by all of the Board members present.*

4. Facilities:

Mr. Adlin updated the Board on the progress of the predevelopment phase of the school permanent facilities project. Brief discussion regarding anticipated expenses. Mr. Adlin also informed the Board that a BSA preliminary conference is set for July 22, 2019. Discussions/updates to continue.

5. Management Reports:

Mr. Green introduced a motion, seconded by Mr. Grover, to approve the CSBM Contract (Resolution 2); the After-School Program Contract (Resolution 3); the Technology update Contract (Resolution 4); and the FPPs revisions (Resolution 5). *Upon motion duly made and seconded, the CSBM Contract, After-School Program Contract, Technology update and FPP revisions were unanimously approved by all of the Board members present.*

Mr. Green presented the financial reports as discussed at the Finance Committee meeting.

Mr. Grover introduced a motion, seconded by Mr. Adlin, to approve the FY 2019-2020 Budget (Resolution 6). *Upon motion duly made and seconded, the FY 2019-2020 Budget was unanimously approved by all of the Board members present.*

Mr. Ortiz updated the Board on the current hiring status and enrollment status. Brief discussion regarding preparations and anticipated guests to the end of the year school concert on June 20, 2019.

6. Board Development:

The Board briefly discussed the potential plans for a summer Board Retreat in August. Discussions to be continued regarding dates and venue.

The Board agreed to hold the next Board meeting on Tuesday, July 23, 2019 at 6:00 p.m.

***There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 8:10 p.m.***