

Approved

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, May 19, 2020
6:00 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 at 6:00 PM via videoconference on Tuesday, May 19, 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
- Annie Huynh
- Anne Cohen

Also present at the meeting:

- Carlo Schiattarella (FOW Board)
- Rosa Franco (FOW Board)

1. Call to Order:

Mr. David called the meeting to order at approximately 6:04 p.m.

2. Ratify Board Meeting Minutes from the April 21, 2020 Meeting (Resolution 1):

Ms. Norman introduced a motion, seconded by Mr. Grover to ratify the April 21, 2020 Board Meeting Minutes. *Upon motion duly made and seconded, the April 21, 2020 Board Meeting Minutes were unanimously approved by all of the Board members present.*

3. Real Estate:

Mr. Schiattarella updated the Board on the status of the school facilities project. A BSA virtual meeting is expected to be held in June. Additional construction-related contracts are being finalized (subject to BSA approval).

At meeting by the FOW Board was called at 6:22 pm to approve the necessary contracts which concluded at 6:24 pm.

4. Finance:

Mr. Green presented the financial reports and cash flow as discussed at the Finance Committee meeting. Brief discussion regarding the SPED billing and the potential fiscal effects on state funding due to the pandemic circumstances.

5. Management Reports:

Mr. Ortiz informed the Board about an upcoming virtual SED school visit with Board members participation, discussions to be continued. Mr. Ortiz also briefly discussed ideas for a potential summer program.

Ms. Huynh updated the Board on “WHIN@home” which currently has approximately 95% participation as well as the status of the academic program plans and the potential school re-entry plan(s) to be implemented.

The virtual PEP meeting will be held on 5/20/20 at 6pm.

There being no further business for discussion, upon motion duly made and seconded, the meeting was adjourned at approximately 6:59 p.m.