



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

Marvin L. Winans Academy of Performing Arts Board Meeting January 12, 2016

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports from Superintendent & Principals
 - a. 2014-2015 Enrollment
 - b. Information items
- VII. Management Company
 - a. Action items
 - b. Information items
- VIII. Reports from the President
 - a. Action items
 - b. Informational items
- IX. Old Business
 - a. Action items
 - b. Information items
- X. New Business
 - a. Action items
 - b. Informational items
- XI. Open Forum Comments
- XII. Adjournment



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Tuesday, January 12, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Tuesday, January 12, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Tuesday, January 12, 2016 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Atty. Paul Green – Board Vice President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Edgar Smith – Board Member – (Call In)

The following Board Members were not in attendance:

- William Young, III – Board President
- Terra Webster – Board Member

Guest included:

- Pastor Marvin L. Winans – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent / Principal
- Vanessa Staton – Office Manager
- Paradise Staton – School Secretary

Parent Guest:

- Terriance Davis (Uncle) / Zaire Davis – 6th Grade Student

Atty. Paul Green officially called the meeting to order at 6:20 p.m.

Board moved to approve the agenda and minutes from the last month's Board meetings. Motion made by Edgar L. Smith and was seconded by Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar L. Smith
3 Yeas and 0 Nays

- The motion was approved

Superintendent / Principals Report:

District / K-8: (presented by Superintendent Dr. Randy Hayward)

- **Enrollment Report – The Superintendent stated that the current enrollment is as follows:**
 1. **Total Enrollment 2015/2016 – 645**
 2. **Total Vacancies – 105**
- **District / Principals Updates Report**
 - Approve the 2015/2016 Marvin L. Winans Application for Public School Academy Re-Authorization (Action Item)
 - Approve the amendments to Educational Program Document (Action Item)
 - 2016/2017 Current & Sibling Enrollment Begins – January 20, 2016
 - 2016/2017 Open Enrollment Begins – January 22, 2016
 - Supplemental Count Day – February 10, 2016
- **District / Principals Academic Report**
 - District Second Semester Begins – January 19, 2016
 - Report Cards Distributed – January 22, 2016
 - 3-8 Tutoring Ongoing
 - School Resume – January 4, 2016
- **District / Principals Curriculum**
 - Achievement Network Qtr. 2 Assessment – January 11-15, 2016
- **District Discipline**
 - Suspension – December 1 – December 31, 2015
 - Elementary ~ 3
 - Middle ~ 7
- **District / Principals Upcoming Events**
 - K-8 MLK Celebration – January 15, 2016
 - Half a Day – January 27, 2016
 - K-8 Black History Assembly – February 12, 2016
 - District January and February Calendar
- **District / Principals Professional Development**
 - Monthly Principal Leadership Meeting at SVSU
 - District Professional Development Workshop – January 27, 2016

Motion made to approve the 2015/2016 Marvin L. Winans Application for Public School Academy Re-Authorization. Motion made by Atty. Paul Green Motion was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar Smith
3 Yeas and 0 Nays

➤ The motion was approved

Motion made to approve the amendments to Educational Program Document. Motion made by Dr. Deborah Smith-Pollard was seconded by Edgar L. Smith.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar Smith
3 Yeas and 0 Nays

➤ The motion was approved

Motion made to approve the Superintendent / Principal report as presented. Motion made by Edgar L. Smith and Motion was seconded by Atty. Paul Green.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar Smith
3 Yeas and 0 Nays

➤ The motion was approved

Management Company Report: (Financial Report presented by Mrs. Lateefah Walker).

- Mrs. Lateefah Walker discussed financial business
 - Financials – Budget
 - Financials – Budget YTD
 - Financials – Budget vs. Actual

Motion made to approve the Management Company Financial Report. Motion made by Atty. Paul Green seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar Smith
3 Yeas and 0 Nays

➤ The motion was approved

Management Company Report: (Management Company report presented by Mrs. Lateefah Walker).

- Atty. Paul Green accepts Board members position today, 1/12/16, Sworn in by Dr. Deborah Smith-Pollard (Action Item)
 - Atty. Paul Green ratified to approve all actions that he has voted on prior to him being sworn in today
- Staff Updates
- Resolution to have the High School removed from the school improvement plan (Action Item)

Motion made by Board moved to approve Atty. Paul Green becoming a Board member. Motion made by Dr. Deborah Smith-Pollard and was seconded by Edgar L. Smith.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar L. Smith
3 Yeas and 0 Nays

- The motion was approved

Motion made to approve the Resolution to have the High School removed from the School Improvement Plan. Motion made by Edgar L. Smith. Motion seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar Smith
3 Yeas and 0 Nays

- The motion was approved

Motion made to approve the Management Company Report. Motion made by Atty. Paul Green seconded by Dr. Deborah Smith-Pollard

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard and Edgar Smith
3 Yeas and 0 Nays

- The motion was approved

Discipline Actions:

Middle School

- *Zaire Davis* – Board moved to have Zaire Davis, 6th Grader remain as a student. The Student will remain with the understanding and expectation of getting counseling and staying in a mentorship program. The student will have a plan of action. If the student violates the plan of action, the student will be immediately expelled without coming back before the Board.

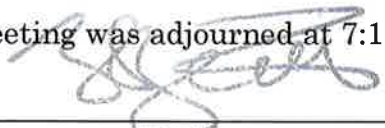
President's Report: (presented by Dr. Deborah Smith-Pollard)

- The Board of Directors asked for an amended budget and continued to discussion the financial state of Winans Academy.
- The Board of Directors and Administration fundraising meeting
 - January 23, 2016

Adjournment:

A motion was made to adjourn the meeting. Motion made by Atty. Paul Green. Motion was seconded by Edgar L. Smith.

Meeting was adjourned at 7:11 p.m.



Dr. Deborah Smith-Pollard, Secretary