



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
February 9, 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, February 9, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Tuesday, February 9, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Tuesday, February 9, 2016 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- William Young, III – Board President
- Atty. Paul Green – Board Vice President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Edgar Smith – Board Member
- Terra Webster – Board Member

The following Board Members were not in attendance:

- None

Guest included:

- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent / Principal
- Tomi Ingram – Assistant Principal
- Vanessa Staton – Office Manager
- Paradise Staton – School Secretary

Parent Guest:

- None

Board President William Young officially called the meeting to order at 6:30 p.m.

Board moved to approve the agenda and minutes from the last month's Board meetings. Motion made by Mr. William Young and was seconded by Mr. Edgar L. Smith.

➤ **Roll Call Vote:**

Yeas: William Young III, Atty. Paul Green, Dr. Deborah Smith-Pollard,
Terra Webster and Edgar L. Smith

5 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 – 641**
 2. **Total Vacancies – 109**

- **District / Principals Updates Report**
 - 2015/2016 Marvin L. Winans Academy of Performing Arts Application for Public School Academy Re-Authorization Document completed and submitted to SVSU
 - Board of Director Fundraising Meeting
 - Capstone Event – Winans Academy an Evening with the Stars - TBD
 - Cell Phone Policy Discussed
 - Blue Lake Auditions held on Dominican Campus
 - 2016/2017 Current & Sibling Enrollment Begins – January 20, 2016
 - 2016/2017 Open Enrollment Begins – January 22, 2016
 - Supplemental Count Day – February 10, 2016
 - February Newsletter

- **District / Principals Academic Report**
 - Year 2 of Priority status discussed
 - District Second Semester Begins – January 19, 2016
 - Report Cards Distributed – January 22, 2016
 - Half-a-Day for Students – January 27, 2016
 - 3-8 Tutoring Ongoing

- **District / Principals Curriculum**
 - K-8 Curriculum & K-8 pacing Chart are complete

- **District Discipline**
 - Suspension – January 1 – January 31, 2016
 - Elementary ~ 16
 - Middle ~ 28

- **District / Principals Upcoming Events**
 - K-8 Black History Assembly – February 12, 2016
 - District February and March Calendar

- **District / Principals Professional Development**
 - Monthly Principal Leadership Meeting at SVSU
 - District Professional Development Workshop – January 27, 2016

Motion made to approve the Superintendent / Principal report as presented. Motion made by William Young III and Motion was seconded by Edgar L. Smith.

- **Roll Call Vote:**
Yeas: William Young III, Atty. Paul Green, Dr. Deborah Smith-Pollard,
Terra Webster and Edgar L. Smith
5 Yeas and 0 Nays
- The motion was approved

Management Company Report: (Financial Report presented by Ms. Cindy Flowers).

- Ms. Cindy Flowers 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: William Young III, Atty. Paul Green, Dr. Deborah Smith-Pollard,
Terra Webster and Edgar L. Smith
5 Yeas and 0 Nays
- The motion was approved

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

- Staff Updates

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

- **Roll Call Vote:**
Yeas: William Young III, Atty. Paul Green, Dr. Deborah Smith-Pollard,
Terra Webster and Edgar L. Smith
5 Yeas and 0 Nays
- The motion was approved

Discipline Actions:
NONE

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

- The Board of Directors continued to discussion the financial state of Winans Academy.

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 7:38 p.m.



Dr. Deborah Smith-Pollard, Secretary