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## **MARVIN L. WINANS ACADEMY OF PERFORMING ARTS**

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
December 12, 2018**

### **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. 2018-2019 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