



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
July 11, 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. 2017-2018 Enrollment
 - b. Board Policy Drafting and Update Services
 - c. 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

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