



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, July 11, 2018

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

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The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, July 11, 2018 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Terra Webster – Board Vice President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Lauren Campbell – Board Member
- Charles Murphy – Board Member
- Fernando Parker – Board Member
- Edgar Smith Jr. – Board Member – Call In

The following Board Members were not in attendance:

- William Young, III – Board President

Guest included:

- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Tomi Ingram – Assistant Principal
- Janaire White- Administrative Assistant

Parent Guest:

Terra Webster called the Organizational Meeting to order at 6:13pm.

A motion was made to adjourn the Organizational Meeting by Terra Webster.

Meeting adjourned at 6:24pm.

Terra Webster officially called the meeting to order at 6:25 p.m.

Board moved to approve the minutes from June's board meeting. Motion made by Lauren Campbell and was seconded by Fernando Parker.

Roll Call Vote:

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Board moved to approve the board agenda as submitted. Motion made by Fernando Parker and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Board made a motion to redo May board minutes to negate the vote for the 2018-2019 District Calendar. Motion made by Lauren Campbell and seconded by Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Principals & Superintendent Reports:

District: (presented by Tomi Ingram):

- **Enrollment Report – The Principal stated that the current 2017 - 2018 Enrollment is as follows:**
 - 1. **Enrollment– 597**
- **District Principal Academics**
 - a. **Summer Learning Academy – June 25th – July 19th**
 - Monday – Thursday 8:00am – 12:00pm
 - There will be a mini promotion ceremony held for those students that pass the summer program.
- **District Curriculum**
 - a. **2 standards are given a week for Math and 1 for ELA**
 - Teaching 3 days with an assessment given every Thursday
- **District/Principal Updates**
 - a. **For Discussion:**
 - **Neighborhood Student Recruiting**

- b. No School for Teachers and Summer School Students – July 4th – 5th
- c. Building closed for Clerical and Administration – July 4th
- d. Clerical and Administration Return – July 5th
- e. Summer Learning Academy Resumes – July 9th

➤ District Upcoming Events

- a. District August Calendar
- b. Administration/Clerical Return – August 13th
- c. Summer Enrichment Camp – August 13th – 16th 9:00am – 12:00pm

➤ Discipline Report:

- a. Suspensions – May 1st – June 19th
 - Elementary School – 2
 - Middle School – 2
- a. District Hearings – May 1st – June 19th
 - N/A
- b. Students going before the Board of Directors July 11th
 - Student A 1st

➤ District Professional Development:

- a. N/A

Board moved to approve the principals/superintendents report as submitted. Motion made by Dr. Deborah Smith-Pollard. Motion was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

The Management Company Financials Presented by Lateefah Walker

- June Financials

The Management Company Report Presented by Lateefah Walker

- Management Agreement
- Building Lease

Board moved to approve the Solid Rock Management Company 2018-2019 Management Agreement. Motion made by Lauren Campbell and seconded by Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Board moved to approve the Building Lease Agreement. Motion made by Fernando Parker and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Board moved to approve the June 2018 financials. Motion made by Lauren Campbell and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Board moved that the Management Company Financials and Report be accepted as submitted. Motion made by Lauren Campbell and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

Elementary School

- Student A – Board moved to see student A at the next board meeting.

Motion made by Dr. Deborah Smith-Pollard and seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Charles Murphy, Edgar Smith Jr.

6 Yeas and 0 Nays

The motion was approved.

Middle School

N/A

Old Business:

➤ N/A

New Business:

- Board member Charles Murphy discussed a non-profit that provides suits to young males. Information and an invite will be sent to Dr. Hayward. He also mentioned Ali Haakim who would like to the school and speak to the students about self-control and life lessons. This information was send to Superintendent Hayward via email.

Presidents Report: (Presented by Terra Webster)

➤ N/A

Adjournment:

A motion was made to adjourn the meeting by board member Terra Webster. Motion was seconded by Deborah Smith-Pollard.

Meeting was adjourned at 6:37 p.m.



Dr. Deborah Smith-Pollard, Secretary