



**Marvin L. Winans Academy of Performing Arts**

**Board of Directors**

**Minutes of meeting held on:**

**Wednesday, April 11, 2018**

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, April 11, 2018

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

**The following Board Members were present:**

- Terra Webster – Board Vice President
- Charles Murphy – Board Member
- Lauren Campbell – Board Member
- Fernando Parker – Board Member

**The following Board Members were not in attendance:**

- William Young, III – Board President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Edgar Smith Jr. – Board Member

**Guest included:**

- Pastor Winans - Chancellor
- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy B. Hayward – Superintendent
- Tina Meredith – Special Education Director
- Steven Lett – Curriculum Coordinator
- Erica Hogan – Curriculum Coach
- Marvin Hughes – Dean of Students
- Darren Penson – Dean of Students
- Florence Palmore – Teacher
- Attorney Kimberly Grigsby – Grigsby Consulting
- Janaire White- Administrative Assistant

**Parent Guest:**

Lakeisha Adams

Nicole Asberry

Teri Rosario

Annastazia Braggs

Duane Williams

Alicia Williams

Natasha Watson

Andretta Lee

Tasha Marchbank

Erica Davis-Gregory

Terra Webster officially called the meeting to order at 6:26 p.m.

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

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from March's board meeting. Motion made by Charles Murphy and was seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

**Principals & Superintendent Reports:**

**District: (presented by Dr. Randy Hayward):**

➤ **Enrollment Report – The Principal stated that the current 2017 - 2018 Enrollment is as follows:**

**1. Enrollment- 618**

➤ **District Curriculum**

- a. Curriculum Update on Academic Progress and Schedule Adjustments
- b. Winans Academy of Performing Arts Performance Index –  
Elementary/Middle vs State of Michigan
- c. School Index School Overview
- d. NWEA Data

- e. Winans Elementary School has been removed from the Priority List
  - Copies of the notification were given to the board.
  - We've had a slight progression but need to make exponential gains or we can fall under the states projected numbers years down the line.
- f. Comprehensive Support Initiative
  - Put the school on a 3 year plan to make academic improvements
- g. Target School Initiative
  - Standards that students are not doing well and tailoring instruction to meet those deficits
- h. Hoping in a year and a half or two to be teaching a grade above level
- i. Winans Academy meeting with SVSU on Monday, April 9<sup>th</sup> discussed
  - Our goal is to be a leading academy, not catch up.
- j. Charts presented by Curriculum will be presented to the board at a later date
- k. Enrichment Partnership (Block)
  - Shut everything down and having an academic block serving nothing else
- l. Curriculum will continue to present throughout the year.
- m. Standing Weekly Curriculum Meeting – Every Thursday 8:30am – 10:30am @ RWA
- n. Projected Testing Dates:
  - M-STEP Testing – April 10<sup>th</sup> – 28<sup>th</sup>

➤ District Principal Updates:

- a. Cookin' Lil Chefs (*5<sup>th</sup> Graders*) – March 17<sup>th</sup> & 24<sup>th</sup>
- b. WAPA Book Fair – March 19<sup>th</sup> – 23<sup>rd</sup>
- c. WAPA Choir Performance – Students performed their selections from the Michigan Student Vocal Music Association Competition – March 20<sup>th</sup> @ 1:15pm
- d. Parent Teacher Organization (PTO) Bake Sale - March 20<sup>th</sup> @ 3:30pm
- e. Detroit Opera House Fieldtrip (*Dance Teacher & 35 Dance, Vocal and Advance 3<sup>rd</sup> -8<sup>th</sup> graders*) – March 23<sup>rd</sup>
- f. (2017-2018 Boys Basketball Season Complete)
  - Playoffs held Saturday, March 24<sup>th</sup>
    - Trotters advanced to the second round and lost
    - Rockets did not advance to the second round
  - Playoffs for Ballers – Saturday, March 31<sup>st</sup>
    - Game starts at 2:30pm, if team wins they will advance
- g. Detroit Metropolitan Airport – Delta Airlines Hanger Fieldtrip (*Mrs. Gillard's 5<sup>th</sup> Grade class*) – March 26<sup>th</sup>
- h. Detroit Metropolitan Airport – Delta Airlines Hanger Fieldtrip (*Mrs. Walker's 5<sup>th</sup> Grade class*) – March 27<sup>th</sup>

- i. University of Michigan Wolverine Pathways program Information session (*6<sup>th</sup> Graders*) March 27<sup>th</sup> at 1:30pm
    - 6<sup>th</sup> graders who live within the city of Detroit and have a 3.0 GPA or higher
    - Students will enter the program the fall of their 7<sup>th</sup> grade year
  - j. Real Men Read with Our Community Partners 2018 – March 28<sup>th</sup> (see attached)
  - k. Good Friday – NO SCHOOL – March 30<sup>th</sup>
  - l. Easter Break – April 2<sup>nd</sup> – 6<sup>th</sup>
  - m. Canton Village Theatre Fieldtrip – (*Dance Teacher & Advance Dance Students*) – April 7<sup>th</sup>
  - n. School Resumes – April 9<sup>th</sup>
- District/Principal Academics:
    - a. New Academic Schedule (Address Academic Deficiencies) (Discussed during Curriculum Report)
    - b. Reports Card Distributed – March 23<sup>rd</sup>
  - District Upcoming Events
    - a. District April & May Calendar (see attached)
    - b. Current & Sibling Enrollment Ends – April 20<sup>th</sup>
    - c. Detroit Historical Museum Fieldtrip – (*3<sup>rd</sup> Grade Students*) · April 24<sup>th</sup>
    - d. Open Enrollment Ends – April 27<sup>th</sup>
  - Discipline Report:
    - a. Suspensions – March 9<sup>th</sup> – March 28<sup>th</sup> (see attached)
      - Elementary School – 18
      - Middle School – 18
    - b. District Hearings – March 9<sup>th</sup> – April 28<sup>th</sup>
      - 1. Student A – March 22<sup>nd</sup>
      - 2. Student B – March 28<sup>th</sup>
      - 3. Student C – March 29<sup>th</sup>
    - c. Students going before the Board of Directors April 11<sup>th</sup> (see attached)
      - 1. Student A (K) – No longer a WAPA student
      - 2. Student B (6<sup>th</sup>)
      - 3. Student C (6<sup>th</sup>)
      - 4. Student D (7<sup>th</sup>)
      - 5. Student E (7<sup>th</sup>)
      - 6. Student F (7<sup>th</sup>) – No longer a WAPA student
      - 7. Student G (7<sup>th</sup>) · No longer a WAPA student
      - 8. Student H (8<sup>th</sup>)
      - 9. Student I (8<sup>th</sup>) · No longer a WAPA student

10. Student J (8<sup>th</sup>)
11. Student K (8<sup>th</sup>)
12. Student L (8<sup>th</sup>)

➤ **District Professional Development:**

- a. How to Work with Parents II Workshop – February 28<sup>th</sup>
- b. Active Shooter Training – (*Ms. Ingram*) – March 15<sup>th</sup>
- c. ANet Leadership Data Reflection Meeting for Math – (*Dr. Monica McLeod and the Leadership Team*) - March 21<sup>st</sup>
- d. Cultural Competency Seminar held @ Oakland International Academy 10:00am – 2:00pm - March 23<sup>rd</sup> (*Dr. Hayward*)
- e. K-8 School Systems Review Meeting for Priority Schools – (*All K-8 teachers and Administration*) – March 27<sup>th</sup>
- f. K-8 Math Data Reflection Meeting – (*all K-8 teachers and Curriculum Department, Wayne RESA, ANet*) – March 27<sup>th</sup>
- g. 6<sup>th</sup> – 8<sup>th</sup> Data Reflection Science, Social Studies, and Reading Meeting – (*6<sup>th</sup> – 8<sup>th</sup> Teachers, Wayne RESA, Leadership Team*) – March 28<sup>th</sup>

Board moved to approve the principals/superintendents report as submitted. Motion made by Terra Webster. Motion was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

**The Management Company Financials Presented by Cindy Flowers**

- State Aide - no questions posed

**The Management Company Report Presented by Lateefah Walker**

- Update: We are still moving forward with the updates to the bathrooms in the modular
- No staff update
- Introduction of guest Attorney Kimberly Grigsby

Attorney Kimberly Grigsby presented:

- Proposal to plan a major fundraising event for the future of Winans Academy
- Raising money in a short amount of time
- Teachers and staff write grants
- Advisory board, team put in place
  - Go out in the community and spread the word about WAPA.

- Fundraising ideas, Financial Accounting, and Prioritize the needs of the school
- With approval of the board:
  - Advisory Team
  - Plan a summer meeting
  - Plan Q1 2019 fundraising event

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

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Board moved to go into a closed session to hear from parents and students. The motion was made by Terra Webster and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,

4 Yeas and 0 Nays

The motion was approved.

The following motions were adopted after the session was closed.

**Discipline Actions:**

**Elementary School**

N/A

**Middle School**

- Student K – Board moved to expel Student K without the eligibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,

4 Yeas and 0 Nays

The motion was approved.

- Student D – Board moved to expel Student D without the eligibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Fernando Parker.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

- Student C – Board moved to retain Student C with a Board Plan of Action put in place.

Motion made by Terra Webster and seconded by Charles Murphy.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

- Student L – Board moved to expel Student L without the eligibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Fernando Parker.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
3 Yeas and 1 Nay

The motion was approved.

- Student B – Board moved to retain Student B with a Board Plan of Action put in place.

Motion made by Terra Webster and seconded by Fernando Parker.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays



The motion was approved.

- Student J – Board moved to retain Student J with a Board Plan of Action put in place.

Motion made by Terra Webster and seconded by Charles Murphy.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

- Student E – Board moved to expel Student E without the eligibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Charles Murphy.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

- Student H – Board moved to expel Student H without the eligibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Fernando Parker.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

Board moved to end the closed session and reconvene with the meeting. Motion was made by Terra Webster and seconded by Charles Murphy.

- **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
4 Yeas and 0 Nays

The motion was approved.

**Old Business:**

- N/A

**New Business:**

- N/A

**Presidents Report: (Presented by Terra Webster)**

- Terra Webster reported on her visit to Winans Academy on March 19th. Ms. Webster was accompanied by Mr. Jason Gold – Access & Opportunity Advocate and Mr. George Brieloff – Access & Opportunity Advocate.
  - Culture of respect was impressive. Dr. Hayward referred to the students by their first name. Dress attire was addressed if it wasn't up to par. The Orchestra and Band performed and we were on our feet the entire time. "Although culture eats structure for lunch, culture keeps coming back. It's that culture that public schools are missing." The visit was worth it.

**Adjournment:**

A motion was made to adjourn the meeting by board member Terra Webster. Motion was seconded by Charles Murphy.

Meeting was adjourned at 10:48 p.m.



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Dr. Deborah Smith-Pollard, Secretary