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## MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
August 13, 2014  
6:00 PM**

### AGENDA

- I. Moment of Reflection
- II. Call to order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports from Principals & Superintendent
  - a. 2013-14 student enrollment
  - b. Informational items
- VII. Management Company
  - a. Action items
  - b. Informational items
- VIII. Reports from the President
  - a. Action items
  - b. Informational items
- IX. Old Business
  - a. Action items
  - b. Informational items
- X. New Business
  - a. Action items
  - b. Informational items
- XI. Open Forum Comments
- XII. Adjournment

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