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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 19, 2016**

### **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. 2014-2015 Enrollment
  - b. Information items
- VII. Management Company
  - a. Action items
  - b. Information items
- VIII. Reports from the President
  - a. Action items
    - a. Board Member Resolutions
  - 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



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Monday, June 27, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Monday, June 27, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Monday, June 27, 2016 at Dominican Campus, Detroit, MI at 6:00 p.m.

**The following Board Members were present:**

- William Young, III – Board President
- Atty. Paul Green – Board Vice President
- Terra Webster – Board Member
- Edgar Smith, Jr. – Board Member (Call In)

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

- Dr. Deborah Smith-Pollard – Board Secretary/Treasury

**Guest included:**

- Pastor Marvin L. Winans – Solid Rock
- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent/Principal
- Tomi Ingram – Assistant Principal
- Metro Banks – Dean of Students
- Janaire White –Administrative Assistant
- Dr. David Lewis – Saginaw Valley State University

**Parent Guest:**

Tyreka Smith-McLean, Jalen McLean

Kesha Wyatt, Tavion Mitchell

Michelle Jackson, Mariah Jackson

Darlene Fussell, Aniyah Fussell

Cierra Johnson, Adriana Johnson-Wilson

Veronica Washington, Joh'nasha Washington

President William Young, III officially called the meeting to order at 6:28 p.m.

Board moved to approve the minutes and agenda from the last month's Board meeting. Motion made by President William Young, III and was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster

3 Yeas and 0 Nays

The motion was approved.

Motion made by William Young, III to break session to hold the Budget Hearing. Motion was seconded by Atty. Paul Green.

- Board broke to review and answer any questions in regards to the 2016-2017 budget.

Budget hearing ended at 7:20pm

Board approved to change the order of the board meeting. Motion made by Terra Webster. Motion seconded by Atty. Paul Green.

Motion made to add a break in the meeting for President William Young, III to administer the oath and accept office. Motion was made by Atty. Paul Green. Motion was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster

3 Yeas and 0 Nays

The motion was approved.

**Management Company Report:**

**The Management Company Financial Report Presented by Cindy Flowers**

- 2016-2017 Budget
- Amended 2015-2016 Budget
- May/June Financials

Motion made to accept the Management Company financials. Motion made by William Young, III. Motion seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.

4 Yeas and 0 Nays

The motion was approved.

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

- Salaries
- Staff

Motion made to accept the Management Company Report. Motion made by William Young, III. Motion seconded by Atty. Paul Green.

### ➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.

4 Yeas and 0 Nays

The motion was approved.

## **Principals & Superintendent Reports:**

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

#### ➤ **Enrollment Report – The Superintendent stated that the current 2015 - 2016 enrollment is as follows:**

- 1. Total Enrollment - 626**
- 2. Total Vacancies - 124**

#### ➤ **District Principal Updates:**

- Spring Break – May 16<sup>th</sup> – 20<sup>th</sup>
- School Resumes – May 23<sup>rd</sup>
- Parent Teacher Conferences – May 26<sup>th</sup>
  - Dominican – 3:45pm; RWA – 4:15pm
- African American Book Fair – May 26<sup>th</sup> @ 3:45pm
- Half Day of School – May 27<sup>th</sup>
- Memorial Day – May 30<sup>th</sup>
- School Resumes – May 31<sup>st</sup>
- Middle School May Madness – May 31<sup>st</sup> @ 100pm
- Rising Stars Performance – June 2<sup>nd</sup>
  - K-2<sup>nd</sup> – 12:00pm
  - 3<sup>rd</sup> – 5<sup>th</sup> 1:00pm
- Sports Banquet – June 9<sup>h</sup> @ 5:00pm
- Captain Hooks Revenge Production – June 15<sup>th</sup> @ 4:00pm
- 8<sup>th</sup> Grade Chicago Trip – June 16<sup>th</sup> – 17<sup>th</sup>
- Books Closed – June 17<sup>th</sup>
- 8<sup>th</sup> Grade Activities – (Spirit Week) – June 20<sup>th</sup> – 22<sup>nd</sup>
  - Professional Day – June 20<sup>th</sup>
  - Belle Isle Picnic (Twin Day) – June 1<sup>st</sup>
  - Talent Show – (Sports Team Day) – June 22<sup>nd</sup>
- 8<sup>th</sup> Grade Promotion Ceremony – June 23<sup>rd</sup>
  - 6:00pm Reception; 7:00pm Ceremony
- 5<sup>th</sup> Grade Promotion Ceremony – June 23<sup>rd</sup> @ 8:30am
- Last Day of School/Field Day/Half Day – June 24<sup>th</sup>

- Summer Learning Academy Begins – June 27<sup>th</sup>
- District/Principal Academics:
  - K-8 Honors Award Ceremony – June 1<sup>st</sup> @ 1:30pm
  - 8<sup>th</sup> Grade Finals – June 14<sup>th</sup> – 15<sup>th</sup>
  - 6<sup>th</sup> & 7<sup>th</sup> Grade Finals – June 15<sup>th</sup>
- District Curriculum
  - NWEA Testing Schedule
- District Upcoming Events
  - District Calendar for July
  - June Newsletter
- Discipline Report:
  - Suspensions
    - Elementary – 24
    - Middle School - 35
  - Students going before the Board of Directors
    - Aniyah Fussell 6<sup>th</sup>
    - Mariah Jackson 6<sup>th</sup>
    - Tavion Mitchell 6<sup>th</sup>
    - Joh'nasha Washington 6<sup>th</sup>
    - Adrianna Johnson-Washington 6<sup>th</sup>
    - Jalen McLean 8<sup>th</sup>
- District Professional Development:
  - National Institute for Urban School Leaders – June 20<sup>th</sup> – 24<sup>th</sup>
- Special Education Findings Memo

Board moved to approve the principals/superintendent report as presented. Motion made by William Young, III. Motion was seconded by Atty. Paul Green.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.

4 Yeas and 0 Nays

The motion was approved.

**Discipline Actions:**

The Board heard from the following parents on behalf of their student:

- Tyreka Smith- McLean, Jalen McLean
- Kiesha Wyatt, Tavion Mitchell
- Michelle Jackson, Mariah Jackson
- Darlene Fussell, Aniyah Fussell
- Cierra Johnson, Adriana Johnson-Wilson
- Veronica Washington, Joh'nasha Washington

## Elementary School

N/A

## Middle School

- Jalen McLean – Board moved to release Jalen McLean’s records to his new school. Motion was made by William Young, III and was seconded by Terra Webster.

Motion made to release Jalen McLean’s records:

- **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.  
4 Yeas and 0 Nays  
The motion was approved.

- Tavion Mitchell – The board moved to retain Tavion Mitchell as a student. Motion was made by William Young, III. Motion was seconded by Terra Webster.

Motion made to retain Tavion Mitchell:

- **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.  
4 Yeas and 0 Nays  
The motion was approved.

- Mariah Jackson – Board moved to retain Mariah Jackson as a student. Motion was made by William Young, III. Motion was seconded by Atty. Paul Green.

Motion made to retain Mariah Jackson:

- **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.  
4 Yeas and 0 Nays  
The motion was approved.

- Aniyah Fussell – Board moved to retain Aniyah Fussell as a student. Motion was made by William Young, III. Motion was seconded by Atty. Paul Green.



Motion made to retain Aniyah Fussell:

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.

4 Yeas and 0 Nays

The motion was approved.

- Adriana Johnson-Wilson – Board moved to retain Adriana Johnson-Wilson as a student. Motion was made by Williams Young, III. Motion was seconded by Terra Webster.

Motion made to retain Adriana Johnson-Wilson:

**Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.

4 Yeas and 0 Nays

The motion was approved.

- Joh'nasha Washington – Board moved to retain Joh'nasha Washington as a student. The motion was made by William Young, III. Motion was seconded by Atty. Paul Green.

Motion made to retain Joh'nasha Washington:

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.

4 Yeas and 0 Nays

The motion was approved.

**New Business:**

N/A

**President's Report: (presented by President William Young, III)**

Motion to approve the Resolution Withholding Issuance of Note in Anticipation of State School Aid August Borrowing through the Michigan Finance Authority was made by William Young. Motion was seconded by Atty. Paul Green.

**Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.

4 Yeas and 0 Nays

The motion was approved.

Motion to approve the reauthorization contract between Saginaw Valley State University and Winans Academy was made by William Young, III. Motion was seconded by Atty. Paul Green.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.  
4 Yeas and 0 Nays  
The contract was approved.

Motion was made to adopt the building lease agreement between Winans Academy and Perfecting Holding Corporation for the term of July 1, 2016 – June 30, 2017. Motion was made by William Young, III. Motion was seconded by Atty. Paul Green.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.  
4 Yeas and 0 Nays  
The lease was approved.

1. The board is requesting:

- a. A report explaining what was put in place to correct the Special Education findings.
- b. A proposal is put together tying 4-5 professional development hours to the teachers throughout the summer to bridge the gap.
- c. A report of demographic activity.

Motion made for a date change of the July board meeting due to scheduling. Motion made by President William Young, III. Motion seconded by Atty. Paul Green.


➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Terra Webster, Edgar Smith, Jr.  
4 Yeas and 0 Nays  
The motion was approved.

**Adjournment:**

A motion was made to adjourn the meeting by board President William Young, III. Motion was second by Atty. Paul Green.

Meeting was adjourned at 9:20 p.m.

  
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Dr. Deborah Smith-Pollard, Secretary