



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
December 14, 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. 2016-2017 Enrollment
 - b. 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



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, November 9, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, November 9, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, November 9, 2016 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Atty. Paul Green – Board Member
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Terra Webster – Board Member

The following Board Members were not in attendance:

- Edgar Smith Jr. – Board Member
- William Young, III – Board President

Guest included:

- Dr. Randy Hayward – Superintendent
- Tomi Ingram – Assistant Principal
- Metro Banks, Dean of Students
- Janaire White –Administrative Assistant

Parent Guest:

Zachary Carr Sr. & Latrice Smith-Carr

Atty. Paul Green officially called the meeting to order at 6:31 p.m.

Board moved to approve the agenda and minutes from the last month's Board meeting. Motion made by Atty. Paul Green and was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster

3 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 2016 - 2017 enrollment is as follows:**
 1. **Total Enrollment 688**
 2. **Total Vacancies – 00**
- **District Principal Updates:**
 - SVSU Educational Program Review – October 25th – 26th
 - Arson Awareness/Fire Safety Assembly – October 27th @ 1:15pm
 - Grandparents Day – October 28th
 - School Closed (Election Day) – November 8th
 - Ann Arbor Hands on Museum (Mr. Canfield) – November 11th
 - Henry Ford Museum Ford Rouge Truck Plant – (Mrs. Gillard) – November 11th
 - Rock & Roll Hall of Fame – (Ms. Fields) – November 11th
 - Date has been rescheduled to November 30th
 - K-2 Rising Stars – November 17th @ 1:00pm
 - 3-5 Rising Stars – November 18th @ 1:00pm
 - Middle School Lock-In – November 18th
- **District/Principal Academics:**
 - Books Closed – October 28th
 - Report Cards Distributed – November 4th
 - Date has been changed to November 10th
- **District Curriculum**
 - ANET Testing - November 1st – 4th
 - 2nd – 8th Grades
 - ANET Data Review – November 9th
- **District Upcoming Events**
 - District December Calendar
- **Discipline Report:**
 - Suspensions - October 24th – November 1st
 - Elementary – 00
 - Middle School - 00
- **District Professional Development:**
 - SVSU Leadership Meeting – November 4th
 - Professional Development Workshop – November 8th

Board moved to approve the principals/superintendent report as submitted. Motion made by Atty. Paul Green. Motion was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster

3 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

- The Board heard from the following parents on behalf of their student:
 - Zachary Carr Sr. & Latrice Smith-Carr on behalf of Zarius Carr

Elementary School

- N/A

Middle School

- Zarius Carr (6th) – Board moved to have Zarius Carr remain as a student. Zarius will be put on a board plan of action.

Motion made by Atty. Paul Green and seconded by Deborah Smith-Pollard.

Motion made to retain Zarius Carr as a student with a board plan of action.

- **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster

3 Yeas and 0 Nays

The motion was approved.

Management Company Report:

The management company report will be presented at the next board meeting.

New Business:

- N/A


Presidents Report: (Presented by William Young, III)

- N/A

Adjournment:

A motion was made to adjourn the meeting by board member Atty. Paul Green. Motion was seconded by Dr. Deborah Smith-Pollard.

Meeting was adjourned at 6:58 p.m.



Dr. Deborah Smith-Pollard, Secretary