



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
December 18, 2017**

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. 2017-2018 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

**9740 MCKINNEY ST., DOMINICAN CAMPUS
DETROIT, MICHIGAN, 48224
PHONE (313) 640-4610 • FAX (313) 640-4611**