



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Monday, December 18, 2017

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Monday, December 18, 2017

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Monday, December 18, 2017 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Terra Webster – Board Vice President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Charles Murphy – Board Member

The following Board Members were not in attendance:

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

Guest included:

- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent/Principal
- Janaire White- Administrative Assistant

Parent Guest:

N/A

Terra Webster officially called the meeting to order at 6:31 p.m.

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

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from November's board meeting with the revision made as mentioned by the board. Motion made by Terra Webster and was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 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– 655

➤ **District Principal Updates:**

- a. Henry Ford Museum/Rouge Truck Fieldtrip *5th Graders* – November 10th
- b. Fifth Third Bank Young Banker Club Session – November 14th @ 9:30am
- c. K-2 Rising Stars Program – November 16th @ 2:00pm
- d. 3rd – 5th Rising Stars Program – November 17th @ 2:00pm
- e. Thanksgiving Break – November 23rd – 24th
- f. Fifth Third Bank Breakfast meeting with the Community – November 30th 9:00am -10:30am
- g. Mandatory School Meeting – December 7th @ 3:45pm (see attached)
- h. K-8 Winter Concert – December 15th @ 5:00pm
- i. Basketball Update:
 - December 2nd Games
 - Lil Hoopers East Team – 10am
 - Lil Hoopers West Team – 12pm
 - Girls Rockets Team – 5:00pm
 - Girls Ballers Team – 6:00pm
 - December 5th Games
 - Girls Ballers Team – 5:30pm
 - December 9th Games
 - Lil' Hoopers West Team – 10:00am
 - Lil' Hoopers East Team – 12:00pm
 - Girls Ballers Team – 4:00pm
- j. Girls Rockets Team – 5:00pm

➤ **District/Principal Academics:**

- a. Books Closed – November 27th
- b. Middle School Saturday School – 8:30am – 12:30pm
 - December 2nd, 9th and 16th
- c. Parent Teacher Conferences – December 7th @ 4:45pm
- d. Half Day of School – December 8th

- **District Curriculum**
 - a. Make up packets were given to all students with missing work at parent teacher conferences.
 - b. Standard base packets were created and given to all students at parent teacher conferences to take home and complete to ensure the students are getting the skill sets to master the concepts introduced in the core subject areas.
 - Questions posed by the board member Charles Murphy:
 - What assessments or test are given?
 - State test is given in April
 - NWEA is given 3 times a year
 - Benchmark Assessments
 - Weekly Assessment put together by teachers
 - Where did the failure rate come from?
 - The failure rate came from teaches cumulative scores
 - Students are using IXL and Study Island and Brain Pop to assist in improving the failure rate
- **District Upcoming Events**
 - a. District December and January Calendar (see attached)
 - b. Winter Concert – December 15th @ 5:00pm
 - c. Holiday Break – December 25th – January 5th
- **Discipline Report:**
 - a. Suspensions –November 29th - December 7th
 - i. Elementary School – 7
 - ii. Middle School – 9
 - b. District Hearings – November 29th - December 7th
 - i. N/A
 - c. Students going before the Board of Directors December 13th
 - i. N/A
- **District Professional Development:**
 - a. Professional Learning Workshop (Protocols) – November 22nd 8:00am – 12:00pm
 - b. How to Work With Parents Staff Training – December 2nd 9:00am – 2:00pm
 - c. ELA Professional Learning Workshop – December 6th 4:00pm - 7:30pm
 - d. Wayne RESA Blueprint Superintendent Network Meeting – December 12th 9:00am – 4:00pm (*Dr. Hayward, Ms. Ingram*)
 - e. Standing Weekly Curriculum Meeting – Every Thursday 8:30am – 10:30am (*Dr. Hayward, Ms. Ingram, Ms. Abbott, Mr. Lett, Mrs. Trice, Mrs. Hogan*)

Board moved to approve the principals/superintendents report as submitted. Motion made by Terra Webster. Motion was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy
3 Yeas and 0 Nays
The motion was approved.

Discipline Actions:

Elementary School

N/A

Middle School

N/A.

The Management Company Financials Presented by Lateefah Walker

- The financials were presented
 - Saturday Professional Development Payouts discussed

The Management Company Report Presented by Lateefah Walker

- New Computer teacher
- New possible Middle School English teacher
- 4 open positions
- Celebration for Atty. Paul Green
 - Invitations given out

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

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy
3 Yeas and 0 Nays
The motion was approved.

Old Business:

➤ N/A

New Business:

- We have two new board members starting in January
 - Lauren Campbell
 - Fernando Parker

Presidents Report: (Presented by Terra Webster)

- N/A

Adjournment:

A motion was made to adjourn the meeting by board member Terra Webster. Motion was seconded by Dr. Deborah Smith-Pollard.

Meeting was adjourned at 6:49 p.m.



Dr. Deborah Smith-Pollard, Secretary