

Board Meeting

Agenda



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
January 11, 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. 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

Board Meeting Minutes



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, December 14, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, December 14, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, December 14, 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:

- Cindy Flowers – Solid Rock (call in)
- Lateefah Walker – Solid Rock
- Tomi Ingram – Assistant Principal
- Metro Banks, Dean of Students
- Janaire White –Administrative Assistant

Parent Guest:

Ladia Smith

Porsche Jones

Nita Bostic-Garrett

Omar Lett

Lamount White

Joi White

Ronald Allen Sr.

Nedra Allen

Atty. Paul Green officially called the meeting to order at 6:27 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 683**

2. **Total Vacancies – 00**

➤ **District Principal Updates:**

○ **Follow Up:**

▪ **Educational Program Review Results from SVSU**

- Tier II and Tier III students have mandatory tutoring
- Currently there are 121 6th-8th and 243 K-5th students in Tiers II and III
- Open door meetings held with parents 12/15/16
- Parents are receiving usernames and passwords for Study Island
- Students should get 3-4 hours a week at home
- Assessments are every 6-8 weeks with the next assessment scheduled for January 10th – 31st
- Bottom 30% did not meet goals
- School Improvement Plan – the state walked the school through how to attach the goals.

○ 4th Grade State Capitol Informational Meeting – November 22nd @ 3:45pm

○ 5th Grade Washington, D.C. Informational Meeting – November 22nd @ 4:30pm

○ Detroit Symphony Orchestra Master Class – November 30th (see attached)

○ Detroit Historical Museum Fieldtrip – (*Ms. Lugger*) December 1st

○ Tryouts (Boys Basketball/Girls Cheerleading) – December 9th

○ Rock and Roll Hall of Fame Fieldtrip – (*Ms. Fields/Dr. Hayward*) December 14th

○ K-8 Christmas Celebration Winter Concert – December 16th

○ African American Multicultural Book Fair – December 20th

➤ **District/Principal Academics:**

- Books Closed – November 28th
- Parent Teacher Conferences – December 8th
- District Curriculum
 - N/A
- District Upcoming Events
 - December Newsletter
 - December Calendar Update
 - December 9th has been changed from a whole to a half day
 - District January Calendar
- Discipline Report:
 - a. Suspensions – November 2nd – December 5th
 - Elementary ~ 21
 - Middle ~ 31
 - b. District Hearings - November 2nd – December 5th
 - i. Student A – November 10th -- (2 years at WAPA)
 - ii. Student B – November 10th -- (8 years at WAPA)
 - iii. Student C - November 15th -- (3 years at WAPA)
 - iv. Student D – November 16th -- (5 years at WAPA)
 - v. Student E – November 16th -- (5 years at WAPA)
 - vi. Student F – November 17th -- (3 years at WAPA)
 - vii. Student G – November 17th -- (3 years at WAPA)
 - viii. Student H – November 29th -- (1 year at WAPA)
 - ix. Student I – November 29th -- (1 year at WAPA)
 - x. Student J – November 30th -- (4 years at WAPA)
 - xi. Student K – December 1st -- (3 years at WAPA)
 - c. Students going before the Board of Directors on December 14th
 - i. Student A
 - ii. Student B
 - iii. Student C
 - iv. Student D
- District Professional Development:
 - ANET Kickoff – November 9th
 - ANET Math Data Meeting – November 16th
 - McKinney Vento Training – November 30th
 - District Social Studies Professional Learning Workshop – November 30th
 - SVSU Leadership Meeting – December 2nd
 - ANET ELA Data Meeting – December 6th
 - MI Excel Blueprint for Turnaround Training – (*Ms. Ingram*) - December 5th – 7th
 - District Science Professional Learning Workshop – December 7th

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:

Elementary School

- Student A – Board moved to retain Student A with a board plan of action put in place. Student must meet with the Dean of Students for mentoring a minimum of 3 times a week and receive anti-bullying support from the Behavior Interventionist.

Motion made by Atty. Paul Green and seconded by 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.

Middle School

- Student C – Board moved to retain Student C with a board plan of action put in place.

Motion made by Atty. Paul Green and 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.

- Student D – Board moved to retain Student D with a board plan of action put in place. Student D will also lose all bus privileges.

Motion made by Atty. Paul Green and 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.

- Student B – Board moved to have school hold an MDR for student. If the students' behavior is related to his condition then the student will be retained with a Board Plan of Action. If the MDR shows the students behavior isn't related then the student will be expelled immediately.

Motion made by Atty. Paul Green and seconded by 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.

Management Company Report:

The Management Company Report Presented by Lateefah Walker

- Financials
- Teacher Shortage
 - Salaries
 - Loss of 2 Math Teachers
 - Only 2 certified teachers in the Middle School
 - Interviewed 3 candidates so far
- Management Agreement
- Formal vote of Compliance Officer

Atty. Paul Green moved to re-elect Lateefah Walker as the Compliance Officer.
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.

Motion made by Atty. Paul Green to approve the Management Company Report as presented. Motion 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.

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 8:32 p.m.

Dr. Deborah Smith-Pollard, Secretary