



Marvin L. Winans Academy of Performing Arts

**Board of Directors**

**Minutes of meeting held on:**

**Wednesday, January 10, 2018**

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, January 10, 2018

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, January 10, 2018 at Dominican Campus, Detroit, MI at 6:00 p.m.

**The following Board Members were present:**

- Terra Webster – Board Vice President
- Charles Murphy – Board Member
- Lauren Campbell – Board Member
- Fernando Parker – Board Member
- Edgar Smith Jr. – Board Member (Call In)
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**The following Board Members were not in attendance:**

- William Young, III – Board President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury

**Guest included:**

- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Tomi Ingram – Assistant Principal
- Ken Tsauro - SVSU
- Janaire White- Administrative Assistant

**Parent Guest:**

N/A

Terra Webster officially called the meeting to order at 6:20 p.m.

Motion was made for Lauren Campbell and Fernando Parker to administer the oath and accept office. Motion made by Terra Webster and was seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

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, Charles Murphy, Lauren Campbell, Fernando Parker,  
Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from October and December board meetings. Motion made by Terra Webster and was seconded by Edgar Smith Jr.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

**Principals & Superintendent Reports:**

**District: (presented by Tomi Ingram):**

- **Enrollment Report – The Principal stated that the current 2017 - 2018 Enrollment is as follows:**
  1. **Enrollment– 648**
- **District Principal Updates:**
  - a. **NWEA Data Presentation**
    - Plans to address deficits
    - Serving students both above and below grade level
  - b. **Staff Holiday Dinner – December 20<sup>th</sup> @ 3:45pm**
  - c. **Basketball Update:**
    - **December 16<sup>th</sup> Games**
      - Lil' Hoopers West Team vs Lil' Hoopers East Team – 10:00am
      - Girls Ballers Team – 3:00pm
  - d. **Fieldtrip to Bel Air Luxury Cinema to see “Wonder” (5<sup>th</sup> grades) – December 21<sup>st</sup>**
  - e. **K-8 Winter Concert (“The Nutcracker”) – December 21<sup>st</sup> @ 5:00pm**
  - f. **Last Day for Staff and Students – December 22<sup>nd</sup>**

- g. Holiday Break – December 25<sup>th</sup> – January 5<sup>th</sup>
- h. WAPA is accepting students second semester
- District/Principal Academics:
  - a. Each K-8 student completed a Measurement Data/Statistics and Probability Pre-Assessment December 22<sup>nd</sup>
  - b. Each K-8 student completed a NWEA Checklist Assessment - December 22<sup>nd</sup>  
Each K-8 student received a Practice with Learning Continuum Packet to take home and complete over the holiday break.
- District Curriculum
  - a. NWEA Testing – January 9<sup>th</sup> – January 31<sup>st</sup>
- District Upcoming Events
  - a. District January and February Calendar (see attached)
  - b. School Resumes – January 8<sup>th</sup>
  - c. K-8 MLK Celebration – January 12<sup>th</sup> @ 1:00pm
  - d. No School (MLK Day) – January 15<sup>th</sup>
  - e. Annual Middle School Lock In – January 19<sup>th</sup> – January 20<sup>th</sup>
- Discipline Report:
  - a. Suspensions – December 8<sup>th</sup> – December 19<sup>th</sup>
    - Elementary School – 11
    - Middle School – 9
  - b. District Hearings – December 8<sup>th</sup> – December 19<sup>th</sup>
    - Aaron Byars (7<sup>th</sup>)
  - c. Students going before the Board of Directors January 10<sup>th</sup>
    - N/A
- District Professional Development:
  - a. Parent Math Workshop – December 12<sup>th</sup> 3:45pm-5:45pm
  - b. Parent Social Studies Workshop – December 14<sup>th</sup> 3:45pm-5:45pm
  - c. Standing Weekly Curriculum Meeting – December 15<sup>th</sup> 8:30am – 10:30am (*Dr. Hayward, Ms. Ingram, Ms. Abbott, Mr. Lett, Mrs. Trice, Mrs. Hogan*)
  - d. Staff Science Training – December 20<sup>th</sup> @ 4:30pm

Board moved to approve the principals/superintendents report as submitted.  
Motion made by Terra Webster. Motion was seconded by Edgar Smith Jr.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Charles Murphy, Lauren Campbell, Fernando Parker,  
Edgar Smith Jr.

5 Yeas and 0 Nays  
The motion was approved.

**Discipline Actions:**

**Elementary School**

N/A

**Middle School**

N/A.

**The Management Company Financials Presented by Cindy Flowers**

- The financials were presented with no questions posed

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

- Open Positions -1<sup>st</sup> grade, 4<sup>th</sup> grade, Dance, Middle School English
  - Hired a Middle School English teacher but the candidate is waiting to give his employer his notice.
  - Company coming in to give quotes on renovations in the mods, and main building.
- Open bid from 2 companies for a sound system
  - Bids before the break. The two companies will be putting sound systems in at the school to test out next week Tuesday, January 16<sup>th</sup>

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, Charles Murphy, Lauren Campbell, Fernando Parker,  
Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

**Old Business:**

- At a previous board member Charles Murphy offered to draft up the new Bylaws. Mr. Murphy will have it done before the next board meeting.

**New Business:**

- N/A

**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 Charles Murphy.

Meeting was adjourned at 6:35 p.m.



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Dr. Deborah Smith-Pollard, Secretary