



**Marvin L. Winans Academy of Performing Arts**

**Board of Directors**

**Minutes of meeting held on:**

**Wednesday, July 12, 2017**

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, July 12, 2017

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, July 12, 2017 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
- Edgar Smith Jr. – Board Member (Call In)

**The following Board Members were not in attendance:**

- William Young, III – Board President

**Guest included:**

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

**Parent Guest:**

N/A

Atty. Paul Green called the Organizational Meeting to order at 6:27pm

A motion was made to adjourn the Organizational Meeting by Atty. Paul Green. Meeting adjourned at 6:52pm.

Atty. Paul Green officially called the meeting to order at 6:53 p.m.

Motion made to add a break in the meeting for Terra Webster to administer the oath and accept office. Motion was made by Atty. Paul Green and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays  
The motion was approved.

Board moved to approve the agenda as submitted. Motion made by Atty. Paul Green and was seconded by Edgar Smith.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays  
The motion was approved.

Board moved to approve the minutes from June's Board meeting as submitted. Motion made by Atty. Paul Green and was seconded by Terra Webster.

➤ **Roll Call Vote:**

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

4 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 Re- enrollment is as follows:**
  1. **Total Re-Enrolled - 350**
  2. **Total Not Re-Enrolled – 248**
- **District Principal Updates:**
  - District 2017-2018 School Calendar Draft
    - Calendar changes were submitted to the board for approval.
- **District/Principal Academics:**
  - Report Cards Mailed Out – July 5<sup>th</sup>
  - Summer Learning Academy Last Day – July 20<sup>th</sup>
- **District Curriculum**
  - Summer Bridge Books were given to all K-8<sup>th</sup> grade students to use over the summer months to strengthen in their core subjects.
- **District Upcoming Events**
  - District July Calendar
- **Discipline Report:**

- a. Suspensions
  - i. N/A
- b. District Hearings
  - i. N/A
- c. Students going before the Board of Directors on July 12<sup>th</sup>
  - i. Students were rescheduled to appear before the board at the August meeting.

- **District Professional Development:**
  - MI Excel Leadership Institute – July 13<sup>th</sup> – 14<sup>th</sup> (*Dr. Hayward, Ms. Ingram, Mr. Lett, Mrs. Hogan, Dean Banks, Dean Hughes*)

Board moved to approve the District 2017-2018 School Calendar as submitted. Motion made by Atty. Paul Green. Motion was seconded by Dr. Deborah Smith-Pollard.

- **Roll Call Vote:**
  - Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith Jr.
  - 4 Yeas and 0 Nays
  - The motion was approved.

Board moved to approve the principals/superintendent report as submitted. Motion made by Atty. Paul Green. Motion was seconded by Dr. Deborah Smith-Pollard.

- **Roll Call Vote:**
  - Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith Jr.
  - 4 Yeas and 0 Nays
  - The motion was approved.

**Discipline Actions:**

**Elementary School**

N/A

**Middle School**

N/A

Board moved to postpone and move the discipline hearings to the August meeting. Motion was made by Atty. Paul Green and seconded by Terra Webster.

- **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

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

- Building Lease

Motion was made to adopt the building lease agreement between Winans Academy and Perfecting Holding Corporation for the term of July 1, 2017 – June 30, 2018.

Motion was made by Atty. Paul Green and seconded by Atty. Paul Green.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

The lease was approved.

Board moved that the Management Company Report be accepted as submitted.

Motion made by Atty. Paul Green seconded by Terra Webster.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

**Old Business:**

- N/A

**New Business:**

- N/A

**Presidents Report: (Presented by Atty. Paul Green)**

- N/A

**Adjournment:**

A motion was made to adjourn the meeting by board member Atty. Paul Green.

Motion was seconded by Terra Webster.

Meeting was adjourned at 7:15 p.m.



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Dr. Deborah Smith-Pollard, Secretary