



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, July 24, 2014

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, July 24, 2014

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Monday, June 30, 2014 at Nevada Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Atty. Paul Green – Board Member
- William Young III – Board President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasurer

The following Board Members were not in attendance:

- Dr. Lloyd Crews – Board Member
- Arthur Cartwright – Board Member

Guest included:

- Lateefah Walker – Solid Rock

President William Young, III officially called the meeting to order at 6:00 p.m.

Board moved to approve the June minutes from the last month's Board meeting.

Motion made by William Young III and was seconded by Dr. Deborah Pollard.

➤ **Roll Call Vote:**

Ayes: William Young, III, Atty. Paul Green, and Dr. Deborah Pollard

3 Ayes and 0 Nays

The motion was approved.

Discipline Actions:

- Kylin Kellom – Board moved to reverse the expulsion of Kylin Kellom giving her the opportunity to reapply for the 2014/2015 school year. Motion was made by William Young III and seconded by Paul Green.

Roll Call Vote:

Ayes: William Young III, Atty. Paul Green, and Dr. Deborah Pollard

3 Ayes and 0 Nays

The motion was approved

Management Company Report:

The Management Company Report (Presented by Lateefah Walker)

- May & June Financials

Motion made by William Young III to accept the May & June 2014 financials.
Motion seconded by Attorney Paul Green.

➤ **Roll Call Vote:**

Ayes: William Young III, Atty. Paul Green, and Dr. Deborah Pollard

Nays: None

3 Ayes and 0 Nays

The motion was approved

The Board of Directors Review of Management Company Documents

- 2014/2015 Building Lease for Nevada and Dominican Campus
- 2014/2015 Management Agreement

Motion was made by William Young III to accept the 2014/2015 Building Lease and 2014/2015 Management Agreement. Motion seconded by Dr. Deborah Smith Pollard.

➤ **Roll Call Vote:**

Ayes: William Young III, Atty. Paul Green, and Dr. Deborah Pollard

Nays: None

3 Ayes and 0 Nays

Presidents Report

The Board reviewed the following:

- 2014/2015 MHSAA (Michigan High School Athletic Association) membership resolution.

The board moved to accept the 2014/2015 Membership Resolution for MHSAA. Motioned by William Young III and seconded by Paul Green.

➤ **Roll Call Vote:**

Ayes: William Young III, Atty. Paul Green and Dr. Deborah Pollard

Nays: None

3 Ayes and 0 Nays

The motion was approved

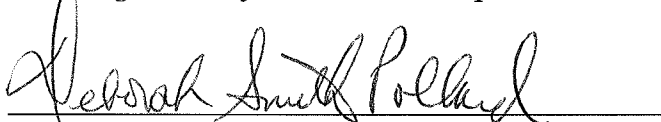
New Business:

N/A

Adjournment:

A motion was made to adjourn the meeting by board member President William Young III.

Meeting was adjourned at 7:45 p.m.



Dr. Deborah Smith-Pollard, Secretary