



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
June 27, 2016**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Budget Hearing
- VII. Reports from Superintendent & Principals
 - a. 2014-2015 Enrollment
 - b. Information items
- VIII. Management Company
 - a. Action items
 - a. Building Lease Approval
 - b. Information items
- IX. Reports from the President
 - a. Action items
 - a. Board Member Oath and Acceptance of Office
 - b. Contract Re-authorization with SVSU
 - c. Resolution Withholding Issuance of State Aid Note
 - b. Informational items
- X. Old Business
 - a. Action items
 - b. Information items
- XI. New Business



- a. Action items
- b. Informational items

XII. Open Forum Comments

XIII. Adjournment



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Tuesday, May 10, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Tuesday, May 10, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Tuesday, May 10, 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:

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

Guest included:

- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent
- Tomi Ingram – Assistant Principal
- Metro Banks – Dean of Students
- Janaire White –Administrative Assistant

Parent Guest:

Nicki Smith, William Bailey

Sonya Epps, Rechon Epps

Shameka Upshaw, Brianna Taylor

Shamia Cutright/Monterea Cutright, Marcell Cutright

Janet Snead, Na'Tavia Hamilton

Linda Hayes, Ka' Maya Cherry-Hayes

Atty. Paul Green officially called the meeting to order at 6:25 p.m.

Board moved to approve the minutes and agenda from the last month's Board meeting. Motion made by Atty. Paul Green and was seconded by Dr. Deborah Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah 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 2014 - 2015 enrollment is as follows:**

1. **Total Enrollment 629**
2. **Total Vacancies – 121**

➤ **District Principal Updates:**

- Opportunity Day – April 14th
- 3rd Quarter Priority School Support Team Meeting – April 2016
- Girls Basketball Appreciation Luncheon – April 20th
- District System Review submitted April 23rd
- AER Reports for the District submitted April 23rd
- Achievement Network 3rd Quarter – Week of April 25th
- Fruit and Vegetable Distribution – April 27th
- Family Science Night – April 27th
- K-8 Parent University
 - Elementary - April 23rd
 - Middle School – April 30th
- Lead Water Testing
- Comprehensive School Evaluation (Edison Learning, Inc.) – May 3rd-5th
- Annual 5th Grade Washington, D.C. Trip – May 5th-8th

➤ **District/Principal Academics:**

- Report Cards Distributed – April 15th
- Honors Assembly – May 23rd @ 1:30pm
- 3rd – 8th Tutoring Ongoing

➤ **District Curriculum**

- M-Step Testing – April 11th- May 27th – Dominican & RWA

➤ **District Upcoming Events**

- District Calendar for May and June
- May Newsletter

➤ **Discipline Report:**

- Suspensions
 - Elementary – 30
 - Middle School - 29
- Students going before the Board of Directors
 - William Bailey 4th
 - Marcell Cutright 8th

- Reshon Epps 8th
- Na'Tavia Hamilton 6th
- Jalen McLean 8th
- Brianna Taylor 6th
- **District Professional Development:**
 - Monthly Principal Leadership Meeting at SVSU
 - District Professional Development Workshop Ongoing

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

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

Discipline Actions:

The Board heard from the following parents on behalf of their student:

- Nicki Smith on behalf of William Bailey
- Sonya Epps on behalf of Reshon Epps
- Shameka Upshaw on behalf of Brianna Taylor
- Shamia Cutright & Montereia Cutright on behalf of Marcell Cutright
- Janet Snead on behalf of Na'Tavia Hamilton
- Linda Hayes on behalf of Ka'Maya Cherry-Hayes

Elementary School

- William Bailey – Board moved to retain William with a Board of Directors Plan of Action put in place. Motion was made by Atty. Paul Green and was seconded by Dr. Deborah Pollard.

Motion was made to retain William Bailey:

Roll Call Vote:

Yeas: Atty. Paul Green, Dr. Deborah Pollard, Terra Webster
 3 Yeas and 0 Nays
 The motion was approved.

Middle School

- **Reshon Epps** – Board moved to retain Reshon with a Board of Directors Plan of Action put in place. Motion was made by Atty. Paul Green and was seconded by Dr. Deborah Pollard

Motion made to retain Reshon Epps:

Roll Call Vote:

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

3 Yeas and 0 Nays

The motion was approved.

- **Brianna Taylor** – The board moved to retain Brianna with a Board of Directors Plan of Action put in place. Motion was made by Terra Webster and was seconded by Dr. Deborah Pollard.

Motion made to retain Brianna Taylor:

Roll Call Vote:

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

3 Yeas and 0 Nays

The motion was approved.

- **Marcell Cutright** – Board moved to retain Marcell with a Board of Directors Plan of Action put in place. Motion was made by Atty. Paul Green and seconded by Dr. Deborah Pollard.

Motion made to retain Marcell Cutright:

Roll Call Vote:

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

3 Yeas and 0 Nays

The motion was approved.

- **Na'Tavia Hamilton** – Board moved to retain Na'Tavia with a Board of Directors Plan of Action put in place. Motion was made by Atty. Paul Green and seconded by Dr. Deborah Pollard.

Motion made to retain Na'Tavia Hamilton:

Roll Call Vote:

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

3 Yeas and 0 Nays

The motion was approved.

- Kamaya Cherry-Hayes – Board moved to retain Kamaya with a Board of Directors Plan of Action put in place. The motion was made by Atty. Paul Green and was seconded by Dr. Deborah Pollard.

Motion made to retain Kamaya Cherry-Hayes:

Roll Call Vote:

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

3 Yeas and 0 Nays

The motion was approved.

- Jalen McLean – Student and parents did not show up for the board hearing. Motion was made to postpone the hearing until the next board meeting. The motion was made by Atty. Paul Green and was seconded by Dr. Deborah Pollard.

Motion made to reschedule hearing:

Roll Call Vote:

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

3 Yeas and 0 Nays

The motion was approved.

Management Company Report:

The Management Company Report (Presented by Lateefah Walker)

- Staff updates
 - Job Fairs
 - Interviews

Motion made by Atty. Paul Green to approve the Management Company Report.
Motion seconded by Dr. Deborah Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Pollard, Terra Webster
3 Yeas and 0 Nays
The motion was approved.

New Business:

N/A

Adjournment:

A motion was made to adjourn the meeting by board member Atty. Paul Green.
Motion was second by Dr. Deborah Pollard.

Meeting was adjourned at 7:51 p.m.



Dr. Deborah Smith-Pollard, Secretary