



Marvin L. Winans Academy of Performing Arts

**Board of Directors**

**Minutes of meeting held on:**

**Wednesday, March 14, 2018**

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

**Board of Directors Meeting**

**Wednesday, March 14, 2018**

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, March 14, 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
- Dr. Randy B. Hayward - Superintendent
- Tomi Ingram – Assistant Principal
- Marvin Hughes – Dean of Students
- Darren Penson – Dean of Students
- Janaire White- Administrative Assistant

**Parent Guest:**

Artaria Roland

Sandra Miles

Marc Moore

Karen Locke

Linda Hayes

Terra Webster officially called the meeting to order at 6:39 p.m.

Board moved to approve the board agenda as submitted. 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.

Board moved to approve the minutes from February's board meeting. Motion made by Terra Webster and was seconded by Lauren Campbell.

➤ **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 Dr. Randy Hayward):**

➤ **Enrollment Report - The Principal stated that the current 2017 - 2018 Enrollment is as follows:**

**1. Enrollment- 625**

➤ **District Principal Updates:**

- a. Basketball Parent Meeting – February 6<sup>th</sup>
- b. K-8 In Class Spelling Bee Finals – February 8<sup>th</sup>
- c. Fieldtrip to Bel Air Cinema to see the movie "Wonder" (3<sup>rd</sup> & 4<sup>th</sup> Graders) – February 13<sup>th</sup>
- d. Supplemental Count Day – February 14<sup>th</sup>
  - 581 in attendance with 51 students absent
- e. Parent Teacher Organization (PTO) Bake Sale – February 14<sup>th</sup> – 16<sup>th</sup>
- f. Valentine's Day Candy Grams distributed – February 14<sup>th</sup>
- g. 3<sup>rd</sup> & 4<sup>th</sup> Grade Wax Museum Held on the 1<sup>st</sup> Floor – February 15<sup>th</sup>
- h. Black History Program – February 15<sup>th</sup>
- i. Instructional Learning Cycle – February 26<sup>th</sup> K-2<sup>nd</sup>, 3<sup>rd</sup> – 5<sup>th</sup>
- j. School System Support Team Meeting with ISD (K-5<sup>th</sup> grade level presentation) – February 27<sup>th</sup>
- k. 4<sup>th</sup> Grade State Capitol Tour – March 1<sup>st</sup> 8:30am – 12:30pm
- l. Half Day of School – March 2<sup>nd</sup>

- m. Founders Day Program – March 5<sup>th</sup>
  - n. 8<sup>th</sup> Grade Parent Meeting – March 8<sup>th</sup> @ 3:45pm
  - o. Michigan Student Vocal Music Association (MSVMA) Competition @ Wayne State University (*Ms. Fields*) – March 9<sup>th</sup> –
  - p. March Is Reading Month Activities a
    - Race for the Gold Reading Project - *Ms. Olden*
  - q. University of Michigan 8<sup>th</sup> Grade Student Surveys will be conducted – March 13<sup>th</sup>
- District/Principal Academics:
    - a. Parent Teacher Conferences – March 1<sup>st</sup> 3:45pm – 6:30pm
    - b. Books Close – March 16<sup>th</sup>
  - District Curriculum
    - a. Curriculum Report presented by Tomi Ingram (Assistant Principal)
      - Gains were made but we did not meet targets across the board in Reading and Math.
      - Enrichment has increased from half an hour to a full hour
        - Targeting standards that weren't met
      - Teachers must take data home to know where their students are and meet them where they are
      - Questions from the Board of Education:
        - Does each student have their own data or percentage?
          - Yes, they are scored individually was well
        - What kind of tests are they taking to gain their scores?
          - Computer adapted test
        - District target/College Readiness Target, if students meet district target are they still below for the college target?
          - When there's progress towards the district target we can say they are moving towards college readiness.
        - District Target/College Readiness, will they become one in the same?
          - Absolutely. Next test are M-STEP and NWEA. Gap analysis reports will be available next month. How we become an IB program will eventually follow.
      - We will be sharing how SVSU analyzed the data so the board should hold on to their data.
    - b. Standing Weekly Curriculum Meeting – Every Thursday 8:30am – 10:30am @ RWA
  - District Upcoming Events
    - a. District March & April Calendar
    - b. WAPA Book Fair – March 19<sup>th</sup> – 23<sup>rd</sup>

c. Real Men Read with Our Community Partners 2018 – March 28<sup>th</sup>

➤ **Discipline Report:**

- a. Suspensions –February 8<sup>th</sup> – March 8<sup>th</sup>
  - Elementary School – 13
  - Middle School – 17
- b. District Hearings –February 8<sup>th</sup> – March 8<sup>th</sup>
  - Student A – February 13<sup>th</sup>
  - Student B – February 27<sup>th</sup>
  - Student C – February 27<sup>th</sup>
  - Student D – February 27<sup>th</sup>
  - Student E – March 7<sup>th</sup>
- c. Students going before the Board of Directors March 14<sup>th</sup>
  - Student A (No longer a WAPA student)
  - Student B
  - Student C
  - Student D
  - Student E
  - Student F (No longer a WAPA student)

➤ **District Professional Development:**

- a. ELA Teacher Training – February 7<sup>th</sup>
- b. Science Teacher Training – February 14<sup>th</sup>
- c. SVSU Math Training – February 15<sup>th</sup> (*Mrs. Gillard, Mr. Oldham*)
- d. Social Studies Parent Workshop – March 1<sup>st</sup> 3:45pm – 5:45pm
- e. SVSU Math Training – March 7<sup>th</sup> (*Mrs. Gillard, Mr. Oldham*)

Board moved to approve the principals/superintendents report as submitted.  
Motion made by Terra Webster. Motion 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.

**Discipline Actions:**

**Elementary School**

- Student E – Board moved to retain Student E with a board plan of action put in place. The plan must include; no suspensions, no more than 3 referrals and continue to meet with the Deans weekly.

Motion made by Terra Webster and 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.

**Middle School**

- Student B – Board moved to retain Student B with a board plan of action put in place. The plan of action must include; no suspensions, and no more than 2 referrals.

Motion made by Terra Webster and 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.

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

Motion made by Terra Webster and 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.

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

Motion made by Terra Webster and seconded by Fernando Parker.

➤ **Roll Call Vote:**

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

5 Yeas and 0 Nays

The motion was approved.

Motion made to approve the addition of the 9<sup>th</sup> grade class to Winans Academy of Performing Arts.

Motion made by Terra Webster and 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.

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

- The February financials were presented
  - Budget vs Actuals

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

- We still have vacancies
  - No staff update at this time
- Sound system is being delivered and will be install in the next week
- Girls and boys restroom in the modular building is getting some work done.

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:**

- N/A

**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 8:33 p.m.



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Dr. Deborah Smith-Rollard, Secretary