



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
June 29, 2017**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports from Superintendent & Principals
 - a. 2016-2017 Enrollment
 - b. Information items
 - c. District 2017-2018 School Calendar
 - d. Updated 2017 – 2018 Parent-Student Handbook
- VII. Management Company
 - a. Action items
 - b. Information items
- VIII. Reports from the President
 - a. Action items
 - b. Informational items
- IX. Old Business
 - a. Action items
 - b. Information items
- X. New Business
 - a. Action items
 - b. Informational items
- XI. Open Forum Comments



XII. Adjournment

7616 EAST NEVADA, NEVADA CAMPUS
DETROIT, MICHIGAN, 48234
PHONE (313) 365-5578 • FAX (313) 365-5684



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, May 10, 2017

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, May 10, 2017

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

- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent/Principal
- Metro Banks – Dean of Students
- Marvin Hughes – Dean of Students
- Janaire White- Administrative Assistant

Parent Guest:

Angela Kelly

Tiffany Cook

Johnnita Sims

Annastazia Braggs

Robyn Gothelf Fishman

Atty. Paul Green officially called the meeting to order at 6:21 p.m.

Board moved to approve the agenda as submitted. Motion made by Atty. Paul Green and 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 minutes from April's Board meeting as submitted.
Motion made by Atty. Paul Green and 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.

Principals & Superintendent Reports:

District: (presented by Dr. Randy Hayward):

➤ **Enrollment Report – The Principal stated that the current 2016 - 2017 enrollment is as follows:**

1. **Total Enrollment 664**

2. **Total Vacancies – 21**

➤ **District Principal Updates:**

○ Follow up:

- Discussed a student who tends to flee classrooms.
Documentation was presented to the board.

○ Topeka, Kansas Trip – April 23rd – 27th

○ Elementary Social Studies Parent Workshop – April 25th 3:45pm – 5:45pm

○ Middle School Reading Parent Workshop – April 27th 3:45pm – 5:45pm

○ Henry Ford Museum & Imax Fieldtrip (*Middle School*) - April 27th

○ Washington, D.C. Final Informational Meeting – April 28th 3:45pm

○ Enrollment Fair held at Starr Academy – April 29th 10:00am – 3:00pm

○ Library On Wheels – May 1st (2nd – 3rd grades) 11:00am – 1:00pm

○ Elementary Science Parent Workshop – May 2nd 3:45pm – 5:45pm

○ Warren City Hall Fieldtrip (*Vocal Teacher*) – May 4th

○ Middle School Math Parent Workshop – May 4th 3:45pm – 5:45pm

○ 5th Grade Washington, D.C. trip – May 4th – 7th

○ Half Day of School – May 5th

○ Spring Break – May 22nd – 26th

○ Memorial Day – May 29th

○ School Resumes – May 30th

➤ **District/Principal Academics:**

- Books Close – April 28th
- Parent Teacher Conferences – May 4th 3:45pm – 6:30pm
- District Curriculum
 - Upcoming Testing Cycle:
 - Projected M-STEP Testing
 - May 9th - 19th
- District Upcoming Events
 - District May Calendar
 - Music in the Parks – Cedar Point (*Ms. Bennett – Orchestra*) – May 13th
 - K-2 Rising Stars – May 18th
 - 3rd – 5th Rising Stars – May 19th
- Discipline Report:
 - a. Suspensions –April 3rd – May 3rd
 - Elementary ~ 30
 - Middle ~ 10
 - b. District Hearings - April 3rd – May 3rd
 - i. Student A (5th) – May 2nd-- (8 years at WAPA)
 - ii. Student B (5th) – May 2nd -- (3 years at WAPA)
 - c. Students going before the Board of Directors on April 12th
 - i. Student A (K) – (1 years at WAPA)
 - ii. Student B (6th) –(1 years at WAPA)
 - iii. Student C (7th) – (8 years at WAPA)
 - iv. Student D (7th) –(5 years at WAPA)
- District Professional Development:
 - *Visionary Leaders Institute: Motivating Students Who Don't Care* – April 29th
 - MASA School ADvance Basic Training for Administrator Evaluation– (*Dr. Hayward, Ms. Ingram*)

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

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

Motion 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

4 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.

Motion 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

4 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. The board plan of action will include: no more suspensions, no more than 3 referrals, and continue to meet with the Dean of Students

Motion 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

4 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. The board plan must include that the student will work under the guidance of administration.

Motion 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

4 Yeas and 0 Nays

The motion was approved.

Management Company Report:

The Management Company Financials Presented by Lateefah Walker

- Financials were discussed
 - Amended budget

The Management Company Report Presented by Lateefah Walker

- Management companies amended 2016/2017 and 2017/2018 contracts were discussed

Board made a motion to authorize approval of the amendment to the existing 2016/2017 contract and the new 2017/2018 contract; and for Atty. Paul Green to sign off on the contracts.

Motion 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

4 Yeas and 0 Nays

The motion was approved.

Board moved that the Management Company Report and Financials be accepted as submitted. Motion made by Atty. Paul Green seconded by Deborah Smith-Pollard.

- **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 William Young, III)

- 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 8:17 p.m.



Dr. Deborah Smith-Pollard, Secretary