



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
November 9, 2016**

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. 2015-2016 Enrollment
 - b. Information items
- 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

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Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Monday, October 31, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Monday, October 31, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Monday, October 31, 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
- 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
- Tomi Ingram – Assistant Principal
- Janaire White –Administrative Assistant
- Lashanda Thomas – The Clairmount Group

Parent Guest:

None

Atty. Paul Green officially called the meeting to order at 6:26 p.m.

Board moved to approve the agenda with the addition of the auditor's report and minutes from the last month's Board meeting. 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

4 Yeas and 0 Nays

The motion was approved.

Lashanda Thomas from the Clairmount group presented the 2016-2017 audit report.

Board moved to approve the 2016-2017 annual audit report 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

4 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 2016 - 2017 enrollment is as follows:**

1. **Total Enrollment 692**

2. **Total Vacancies – 00**

➤ **District Principal Updates:**

○ **Reports:**

- Priority Quarterly Board Report (Q1 & Q2) Resubmitted – October 12th
- Priority Quarterly Board Reports (Q3 & Q4) Submitted October 12th
- Consolidated Application for Middle School Submitted – October 3rd
- Title 1 School Selection (TISS) Submitted – October 3rd

- Middle School New Building Code Assigned – September 22nd
- Reading Interventionist Program
- M-STEP Academic Plan/Strategy
- SRO Annual Redesign Plan
- Parent Teacher Organization Office Meeting - September 21st
- Middle School Assembly (Guest Speaker Deborah Joy Winans) – September 23rd
- K-8 Club Auditions – September 27th – 30th
- 2016-2017 Travel Informational Meetings
 - Bahamas and Topeka, KS Informational Meeting – September 27th
 - Trip Date: Topeka, KS – April 24th – 27th
 - 4th Grade Michigan State Capitol Informational Meeting – September 27th
 - Trip Date: December 22nd
 - 8th Grade Parent Meeting September 28th

- 5th Grade Washington D.C. Informational Meeting – September 28th
 - Trip Date: May 4th – 7th
 - Open House – September 28th @ 2:00pm – 4:00pm
 - Fall Count Day – October 5th
 - Middle School Parent Meeting – October 6th @ 5:00pm
 - Afterschool Clubs Start – October 18th
 - Parent Teacher Organization Meeting – October 19th
- District/Principal Academics:
 - Parent Teacher Conferences – October 6th @
 - Tutoring Starts – October 18th @ 3:45pm
- District Curriculum
 - NWEA Make-up Testing – October 3rd – 14th
 - Early Literacy Testing - October 17th – 21st
 - 1st and 2nd Grades
- District Upcoming Events
 - District November Calendars
 - October Newsletter
- Discipline Report:
 - Suspensions - September 12th – October 21st
 - Elementary – 16
 - Middle School - 32
- District Professional Development:
 - Curriculum Crafter Training – September 21st
 - SVSU Leadership Meeting – September 30th, November 4th

Board moved to approve the principals/superintendent report as submitted. Motion made by Atty. Paul Green. Motion was 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.

Discipline Actions:

- N/A

Elementary School

- N/A

Middle School

- N/A

Management Company Report:

The Management Company Financial Report Presented by Lateefah Walker

- Financial report was reviewed by the board with no questions posed.

Motion made by Atty. Paul Green to approve the Management Company Report.
Motion 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.

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 Dr. Deborah Smith-Pollard.

Meeting was adjourned at 7:05 p.m.



Dr. Deborah Smith-Pollard, Secretary