



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, November 29, 2017

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

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The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, November 29, 2017 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Terra Webster – Board Vice President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Charles Murphy – Board Member

The following Board Members were not in attendance:

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

Guest included:

- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent/Principal
- Tomi Ingram – Assistant Principal
- Marvin Hughes – Dean of Students
- Darren Penson – Dean of Students
- Janaire White- Administrative Assistant

Parent Guest:

Christie Nelson

Markita Kiya

Annastazia Braggs

Tashia Jimmerson

Janiece McCoy

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 Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from Octobers board meeting as submitted. Motion made by Terra Webster and was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 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- 662

➤ **District Principal Updates:**

- a. University of Michigan Monitoring the Future 8th grade survey
 - March 13th 9:10am – 10:15am
 - Administered by U of M representatives
 - 2 groups of 8th graders
 - Range of issues (i.e., educational and occupations plans and experiences, life goals, use of leisure time, health and safety, and alcohol and drug use)
 - School will receive a special report comparing our students' aggregated responses with national data, and a monetary stipend
- b. Casablanca Consultants – *Karen Chappell* - Executive Director of AAFCA (African American Film Critics Association
 - Meeting on October 10th *Literacy through Film*
 - Supplemental Reading Program -
 - Each student is given a Literacy Passport
 - Fieldtrips to local libraries and bookstores (\$50 a semester to spend on books of their choosing)
 - 4 books per school year for program
- c. Afterschool Clubs Began – October 17th
- d. Grandparents Day – October 20th @ 8:30am
- e. Girls Basketball Tryouts Held

- September 27th – 6th – 8th
 - October 18th – 19th 3rd – 5th
 - f. Season Opener Games
 - 5th – 6th (Rockets Team), 7th -8th (Ballers Team) November 8th
 - 3rd – 4th (Trotters Team), K-2 (Lil' Hoopers Team) November 11th
 - g. School Closed for Students/Professional Development for Staff – November 7th
- District/Principal Academics:
 - a. Ongoing PowerSchool training
 - b. Report Cards Distributed – November 3rd
 - District Curriculum
 - a. Testing Update
 - K-2 (15 students left, will be completed 10/30/2017)
 - 3rd – 8th – Completed
 - District Upcoming Events
 - a. District November Calendar
 - Discipline Report:
 - a. Suspensions – October 16th – November 28th
 - i. Elementary School – 36
 - ii. Middle School – 57
 - 23 8th Grade students suspended – October 25th
 - b. District Hearings – October 16th – November 28th
 - i. N/A
 - c. Students going before the Board of Directors November 29th
 - i. Student A (8th)
 - ii. Student B (7th)
 - iii. Student C (6th)
 - iv. Student D (8th)
 - v. Student E (8th)
 - District Professional Development:
 - a. Instructional Infrastructure Training (*Mrs. Rudy*) Wayne RESA - October 25th
 - b. McKinney Vento Training – November 1st
 - c. SVSU Leadership Meeting – November 3rd
 - d. NWEA Training invite by SVSU – November 14th

Board moved to approve the principals/superintendents report as submitted. Motion made by Terra Webster. Motion was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

Elementary School

N/A

Middle School

- Student B – Board moved to retain Student B with a strict board plan of action put in place. The plan must include any use of cell phone on school ground is prohibited, students must join a social group and receive mentoring, student must not receive more than 3 referrals, parents can't have any negative communicate with any WAPA families, families must meet upon return to school.

Motion made by Terra Webster and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

- Student C – Board moved to expel Student C without the possibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

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

Motion made by Terra Webster and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

- Student D – Board moved to expel Student D without the possibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

- Student A – Board moved to retain Student A with a strict board plan of action put in place. The plan must include any use of cell phone on school ground is prohibited, students must join a social group and receive mentoring, student must not receive more than 3 referrals, parents can't have any negative communicate with any WAPA families, families must meet upon return to school.

Motion made by Terra Webster and seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

The Management Company Financials Presented by Lateefah Walker

- The financials were presented with no questions posed.

The Management Company Report Presented by Lateefah Walker

- Annual SVSU report was discussed
 - WAPA is in the needs improvement stage for academic achievement
 - Educational plans were submitted to SVSU
- Superintendent will report out on the 2 meetings held with SVSU

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, Dr. Deborah Smith-Pollard, Charles Murphy

3 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 Dr. Deborah Smith-Pollard.

Meeting was adjourned at 8:49 p.m.



Dr. Deborah Smith-Pollard, Secretary