



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
October 31, 2016**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Annual Audit Report – The Clairmount Group
- VII. Reports from Superintendent & Principals
 - a. 2015-2016 Enrollment
 - b. Information items
- VIII. Management Company
 - a. Action items
 - b. Information items
- IX. Reports from the President
 - a. Action items
 - 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:

Wednesday, September 14, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, September 14, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, September 14, 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
- William Young, III – Board President (Call In)

The following Board Members were not in attendance:

- Edgar Smith Jr. – Board Member (Call In)

Guest included:

- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent
- Tomi Ingram – Assistant Principal
- Janaire White –Administrative Assistant

Parent Guest:

None

President William Young, III officially called the meeting to order at 6:37 p.m.

Board moved to approve the minutes and agenda from the last month's Board meeting. Motion made by William Young, III and was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III.

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 664**
 2. **Total Vacancies – 16**
 3. **20+ Applications Approved and waiting for parent to sign for a seat**
- **District Principal Updates:**
 - **SVSU Meeting – August 30th**
 - Data concerning academic growth
 - Winans Academy Growth Model
 - 15-16 M-Step data was used
 - Schools slated for closing in June 2017
 - Education Plan Review in October
 - Monthly reports for the Management Company and the Board
 - Strategies employed to meet academic expectations of students
 - **School Improvement Plan submitted September 3rd**
 - **Labor Day (No School) – September 5th**
 - **First Day of School – September 6th**
 - **Constitution Day – September 16th**
 - **One-Third of Failing Schools in Michigan**
 - **Staff Demographic Report Results**
 - **Middle School Building Code Loss**
 - Middle School budget not accepted
- **District/Principal Academics:**
 - **Summer Enrichment Camp – August 22nd - 25th**
- **District Curriculum**
 - **NWEA Testing - September 13th – September 30th**
- **District Upcoming Events**
 - **District September and October Calendar**
 - **September Newsletter**
- **Discipline Report:**
 - **Suspensions**
 - **Elementary – 0**
 - **Middle School - 0**
- **District Professional Development:**
 - **Monthly Principal Leadership Meeting at SVSU**
 - **District Professional Learning Workshop Ongoing**

Board moved to approve the principals/superintendent report as presented. Motion made by William Young, III. Motion was seconded by Atty. Paul Green.

- **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III.

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 Cindy Flowers

- August Financials
- Amendment of July's Budget
- How the budget is presented
- Air Conditioner Cost – Server Room
- Parking Lot Issues
- Building Repairs

The Management Company Report Presented by Lateefah Walker

- Vacant Positions
 - Kindergarten Teacher, 1st Grade Teacher, 5th Grade Teacher, 2 Middle School English Teachers, Physical Education Teachers
 - Advertising Tools Used
 - Ad in Detroit Free Press, Teacher to Teacher, and Internet Ads
 - Building Substitutes have been put in place
 - Revised first amendment for the Management Agreement 2015/2016 school year.

William Young, III made motion to accept amended budget with date of August 19, 2016. Motion was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III.

4 Yeas and 0 Nays

The motion was approved.

William Young, III made motion to accept the Management Agreement as presented by the Management Company. Motion was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III.

4 Yeas and 0 Nays

The motion was approved.

Motion made by William Young, III 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, William Young, III.

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 William Young, III. Motion was seconded by Dr. Deborah Smith-Pollard.

Meeting was adjourned at 7:51 p.m.



Dr. Deborah Smith-Pollard, Secretary