



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Friday, October 27, 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 Friday, October 27, 2017 at Dominican Campus, Detroit, MI at 3:30 p.m.

The following Board Members were present:

- Terra Webster – Board Vice President
- Edgar Smith Jr. – Board Member
- Charles Murphy – Board Member

The following Board Members were not in attendance:

- William Young, III – Board President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury

Guest included:

- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent/Principal
- Tomi Ingram – Assistant Principal
- Janaire White- Administrative Assistant
- Ken Tesauro – SVSU
- Lashanda Thomas – The Clairmount Group, PLC

Parent Guest:

Dianna Lemons

Margaret Daniels

Kiesha Wyatt

Terra Webster officially called the meeting to order at 4:13 p.m.

Board moved to approve the board agenda as submitted. Motion made by Terra Webster and was seconded by Edgar Smith.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Edgar Smith Jr., Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from Septembers board meeting as submitted.
Motion made by Terra Webster and was seconded by Edgar Smith.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Edgar Smith Jr., Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

Motion made to add a break in the meeting for the Marvin L. Winans Academy
2016-2017 Financial Statements Year End audit. Motion made by Terra Webster
and was seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Edgar Smith Jr., Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

The Winans Academy 2016-2017 Year End Financial Statements Audit was
presented with no questions posed.

Motion was made to approve the 2016-2017 Year End Financial Statements
Audit was presented. The motion was seconded by Charles Murphy.

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– 686**
- **District Principal Updates:**
 - a. WAPA Academic Success meeting with SVSU - September 27th (see attached)
 - b. Afterschool Club Auditions - September 26th – 29th
 - c. Open House – September 27th 2:00pm – 4:00pm
 - d. Fall Count Day - October 4th
 - e. Parent Teacher Conferences – October 5th 3:45pm – 6:30pm
 - f. Half Day of School – October 6th
- **District/Principal Academics:**
 - a. Admin + replaced PowerSchool – September 25th
 - Ongoing trainings
- **District Curriculum**

- a. Assessment Dates:
 - September
 - MAP/NWEA – September 12th – 30th
 - October
 - MAP/NWEA – October 2nd – 6th
- District Upcoming Events
 - a. District October Calendar (see attached)
 - b. Afterschool Clubs and Tutoring Start – October 17th
 - c. Grandparents Day – October 20th
- Discipline Report:
 - a. Suspensions – September 5th – October 3rd
 - i. Elementary ~
 - ii. Middle ~
 - b. Students going before the Board of Directors October 11th
 - i. N/A
 - c. Students going before the Board of Directors
 - i. N/A
- District Professional Development:
 - a. District Achievement Network (DAN) Meetings with Sabrina Rudy – Wednesdays 9:00am-10:00am
 - b. SVSU Cultural Competencies Training – October 13th – *Dr. Hayward*
 - c. NWEA Training invite by SVSU – October 17th & November 14th (see attached)

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, Edgar Smith Jr., Charles Murphy
 3 Yeas and 0 Nays
 The motion was approved.

Discipline Actions:

Elementary School

N/A

Middle School

N/A

The Management Company Financials Presented by Lateefah Walker

- The financials were presented with no questions posed.

The Management Company Report Presented by Lateefah Walker

- 5 vacancies currently
 - Certified teachers needed
 - Some interviews have been schedule
 - Signed with a company that finds teachers and Winans pay the company a finder's fee
 - Management company will send the board a list of open positions

Board moved that the Management Company Financials and Report be accepted as submitted. Motion made by Terra Webster seconded by Edgar Smith.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Edgar Smith Jr., 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)

- Saginaw Valley State University addendum to the Schedule 5 contract.

Motion was made to approve the addendum to the Schedule 5 contract. Motion was seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Edgar Smith Jr., Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

- **Information Item:** The bylaws school code should be updated. Charles Murphy will look into it to and work with the Management Company to update it.

Adjournment:

A motion was made to adjourn the meeting by board member Terra Webster.
Motion was seconded by Edgar Smith.

Meeting was adjourned at 5:35 p.m.



Dr. Deborah Smith-Bollard, Secretary