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## MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
September 20, 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. 2017-2018 Enrollment
  - b. Information items
- VII. Management Company
  - a. Action items
  - b. Information items
- VIII. Reports from the President
  - a. Action items
    - a. Board Member Oath and Acceptance of Office
  - 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