



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, September 26, 2018

Board moved to approve the minutes from July's board meeting. Motion made by Fernando Parker and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Principals & Superintendent Reports:

District: (presented by Dr. Randy B. Hayward):

➤ **Enrollment Report – The Principal stated that the current 2018 - 2019 Enrollment is as follows:**

1. Enrollment– 523

➤ **District Principal Academics**

a. **Summer Learning Academy Ended– July 19th**

- **8th Grade Summer Learning Academy Promotion Ceremony – July 30th 9:30am (Listed 8th graders received their promotion certificate)**

- Brianna Collier
- Tyler Foster
- KaJuan Jones

b. **Summer Enrichment Camp – August 13th – 14th**

- **K – 2nd (14 participants)**
- **3rd – 4th (5 participants)**
- **6th – 8th (5 participants)**

➤ **District Curriculum**

a. **2017-2018 NWEA Assessment Goals Summary**

b. **2018 M-STEP Test Scores – presented by Curriculum**

- **Reserve on presenting the curriculum data due to a change in curriculum department. Winans Academy lost our curriculum coach, and our curriculum coordinator is out on medical.**

c. **NWEA Testing Dates**

- **September 11th – 14th, 18th – 21st, 25th – 28th**

➤ **District/Principal Updates**

a. **For Discussion:**

- **Staff Update**
- **Michigan High School Athletic Association 2018-2019 Membership Resolution (needs to be signed by the Board Secretary)**
- **Uniform Change Notice**
- **Parents Questioning WAPA water due to DPS lead finding**

- N/A
- a. District Hearings
 - N/A
- b. Students going before the Board of Directors September 12
 - Student A 2nd
- District Professional Development:
 - a. Education Evaluation and Student Growth Workshop – July 24th – 26th
(*Mr. Lett, Mr. Oldham, Mrs. Gillard*)
 - b. Blueprint Institute 2018 – August 1st – 2nd (*Mr. Lett, Mrs. Hogan, Mrs. Gillard, Mr. Oldham*)
 - c. SVSU Leadership Meeting – August 17th 9:00am – 2:00pm (*Dr. Hayward, Ms. Brown*)
 - d. Pre-Planning Faculty and Staff Institute – August 20th – 30th
 - e. New Teacher Academy – *Ms. Thompson, Ms. Weston*

Board moved to approve the updated 2019 February and June calendars. Motion made by Dr. Deborah Smith-Pollard. Motion was seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

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

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,
Fernando Parker, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

The Management Company Report Presented by Lateefah Walker

- Moving Octobers meeting to the 29th due to audit purposes
- Still trying to fill staff positions
 - Using substitutes when they are available
- Certified Teachers K-3rd

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 Deborah Smith-Pollard.

Meeting was adjourned at 7:45 p.m.



Dr. Deborah Smith-Pollard, Secretary