



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
May 10, 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. 2016-2017 Enrollment
 - b. Information items
- VII. Management Company
 - a. Action items
 - b. Information items
- VIII. Reports from the President
 - a. Action items
 - 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
- XII. Adjournment

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, April 12, 2017

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, April 12, 2017 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
- Edgar Smith Jr. – Board Member (Call In)

The following Board Members were not in attendance:

- William Young, III – Board President

Guest included:

- Cindy Flowers – Solid Rock
- Dr. Randy Hayward – Superintendent/Principal
- Tomi Ingram – Assistant Principal
- Metro Banks – Dean of Students
- Marvin Hughes – Dean of Students
- Janaire White- Administrative Assistant
- Dr. Roberto Garcia – SVSU

Parent Guest:

Quana Blaydes-Barnett

Victoria Jones

Atty. Paul Green officially called the meeting to order at 6:22 p.m.

Board moved to approve the agenda. Motion made by Atty. Paul Green and was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from February's Board meeting as submitted. Motion made by Atty. Paul Green and was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

Due to the March board meeting being canceled the superintendent reported for March and April.

Principals & Superintendent Reports:

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

➤ **Enrollment Report – The Principal stated that the current 2016 - 2017 enrollment is as follows:**

1. Total Enrollment 682

2. Total Vacancies – 00

a. Follow up:

i. Supplemental Count Results – February 8th

ii. 683 enrolled – 3 students dropped = 680

b. Motown Museum Fieldtrip –February 3rd *Ms. Fields (Vocal Teacher)*

c. Orchestra Hall Fieldtrip – February 10th *Ms. Bennett (Orchestra)*

d. Rap, Rhythm, & Rhyme: Rebuilding the Writing Foundation Workshop with Erik Cork (*3rd – 5th Grades*) February 13th – 15th

e. Half Day of School – February 16th

f. Winter Break – February 17th – 20th

g. School Resume – February 21st

h. 3rd-8th Lion King Auditions – February 22nd

i. Performance by the Lincoln Center Jazz Ensemble – February 22nd 10:00am – 10:45am)

j. Black History Program – February 24th

k. 3rd – 4th Black History Museum – March 1st

l. Basketball Playoffs begin for Trotters 3rd – 4th, Rockets 5th – 6th, Ballers 7th. 8th – March 2nd

m. Founders Day Program – March 3rd

n. Biz2Kidz Institute

➤ **District/Principal Academics:**

- Parent Teacher Conferences – February 16th
- Saturday School Start – February 25th 8:30am – 12:30pm
- District Curriculum
 - NWEA Testing Closed Out – February 24th
- District Upcoming Events
 - District March Calendar
- Discipline Report:
 - a. Suspensions –January 31st- February 27th
 - Elementary ~ 14
 - Middle ~ 17
 - b. District Hearings - January 31st- February 27th
 - i. Ge'Miriah Hayes (5th) – February 2nd -- (3 years at WAPA)
 - ii. Daviarre Freeman (2nd – February 2nd -- (1 year at WAPA)
 - iii. Aja Marchbank – (2nd) February 7th -- (1 year at WAPA)
 - iv. Alashia Knighten (6th) – February 9th-- (3 year at WAPA)
 - c. Students going before the Board of Directors on April 12th
 - i. Student A (8th) – (5 years at WAPA)
 - ii. Student B (6th) –(2 years at WAPA)
 - iii. Student C (6th) – (2 years at WAPA)
 - iv. Student D (7th) –(7 years at WAPA)
- District Professional Development:
 - District Math Professional Learning Workshop – February 8th
 - District Science Professional Learning Workshop – February 15th
 - The Power of You Conference – February 20th (*Mrs. Hogan, Mrs. Gillard*)
 - MI Excel Blueprint Superintendents' Network – February 21st (*Dr. Hayward*)
 - District Math Professional Learning Workshop – February 22nd
 - Writing Series Professional Learning Workshop – February 25th
 - District ELA Professional Learning Workshop – March 1st
 - Michigan Reading Association 61st Annual Conference – March 10th – 13th

Board moved to approve the principals/superintendent report as submitted. Motion made by Atty. Paul Green. Motion was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

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

➤ **Enrollment Report – The Principal stated that the current 2016 - 2017 enrollment is as follows:**

3. Total Enrollment 675

4. Total Vacancies – 00

- a. Follow up:
 - i. Annual Education Report (AER) for Elementary, Middle and District have been completed and posted to the schools website.
 - ii. Michigan Department of Education approved the Easter break date change
 - iii. Rescheduled fire/safety drills
- b. Staff Update:
 - i. Peggy Fitzpatrick (4th Gr. Teacher) Received Teacher of the Week from Mix 92.3 – March 23rd
- c. Sports Parents Meeting – March 8th @ 3:45pm
- d. 8th Grade Parent Meeting – March 9th @ 3:45pm
- e. Biz2Kidz Institute Began – March 9th 11:40am – 1:10pm
 - i. Every Tuesday and Thursday with last session held April 25th
- f. Henry Ford Rouge Factory Fieldtrip – (*Middle School Students*) – March 10th
- g. Michigan Science Center Fieldtrip (*4th Graders*)- March 10th
- h. Basketball Playoffs for Ballers(*7th-8th*) Teams – March 11th
- i. Scholastic Book Fair – March 13th – 17th
- j. K-8 In Class Spelling Bee – March 16th
- k. Writing Workshop with Erik Cork (*Middle School Students*) – March 16th -17th
- l. Basketball Championship and All Star Day – March 18th
 - i. K- 2 Little Hoopers – won both games played and received medals
 - ii. 7th-8th Ballers All Star Game – MVP - WAPA Cortez Asberry
- m. First Congressional Church/Charles H. Wright Museum Fieldtrip (*5th*) March 23rd
- n. Writing Workshop with Erik Cork – March 20th – 22nd (*3rd – 5th Graders*)
- o. Elementary School Math Parent Workshop – March 28th 3:45pm – 5:45pm
- p. Topeka, Kansas Informational Meeting – March 30th 3:45pm
- q. Middle School Science Parent Workshop – March 30th 3:45pm – 5:45pm
- r. Middle School March Madness – March 30th – 31st
- s. A Day with Author *Sandra L. Richards, Rice and Rocks*– April 6th

- i. WAPA Invitation to Detroit Athletic Club
 - t. Spelling Bee Finals – April 7th
 - u. Middle School Talent Show – April 11th
 - v. Topeka, Kansas 3rd Informational Meeting – April 11th
 - w. Picture Make Up Day – April 12th
 - x. Buddy Picture Day – April 13th
 - y. Good Friday – April 14th
 - z. Easter Break – April 17th – 21st
 - aa. School Resumes – April 24th
- District/Principal Academics:
 - Consultants for Social Studies and Math began March 7th
 - Consultants for Science trained in use of Science A to Z by Curriculum Department
 - Science Consultants began – March 14th
 - Books Close – March 17th
 - Report Cards Distributed – April 3rd
- District Curriculum
 - Upcoming Testing Cycle:
 - ANET 3rd Quarter March 28th – 31st
 - Projected M-STEP Testing
 - April 11th – 13th, 25th – 28th, May 9th 19th
- District Upcoming Events
 - April Newsletter
 - District April & May Calendar
 - Topeka, KS Trip scheduled for April 23rd – 27th
- Discipline Report:
 - d. Suspensions – February 28th – March 31st
 - Elementary ~ 24
 - Middle ~ 17
 - e. District Hearings - February 28th – March 31st
 - i. Imani Woodard (5th) – March 14th-- (7 years at WAPA)
 - ii. Jaylan Cook (K) – March 14th -- (1 year at WAPA)
 - iii. Ja'Marie Clark – March 30th --(7 years at WAPA)
 - f. Students going before the Board of Directors on April 12th
 - i. Student A (8th) – (5 years at WAPA)
 - ii. Student B (6th) –(2 years at WAPA)
 - iii. Student C (6th) – (2 years at WAPA)
 - iv. Student D (7th) –(7 years at WAPA)
- District Professional Development:
 - Science Professional Learning Workshop – March 8th
 - *Visionary Leaders Institute* Classroom Management Professional Development – March 11th
 - School ADvance Basic Training for Administrators– March 20th – 21st
(Dr. Hayward, Ms. Ingram)

- Michigan Speech Language Hearing Assoc. (*Ms. Joswiak*) – March 23rd – 24th
- *Visionary Leaders Institute* Integrating Technology in the Classroom – March 25th
- SVSU Leadership Meeting – April 21st

Board moved to approve the principals/superintendent report as submitted. Motion made by Atty. Paul Green. Motion was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

Elementary School

- N/A

Middle School

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

Motion made by Atty. Paul Green and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

- Student A – Board moved to retain Student A with a board plan of action put in place. The board plan of action must also include door student damaged must be paid for or student cannot receive records. Student will be expelled if the board plan of action is violated.

Motion made by Atty. Paul Green and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

- Student B – Board moved to hold the hearing for student B at the next board meeting due to student not being able to attend.

Motion made by Atty. Paul Green and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

- Student D – Board moved to hold the hearing for student D at the next board meeting due to student not being able to attend.

Motion made by Atty. Paul Green and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

Management Company Report:

The Management Company Financials Presented by Cindy Flowers

- Review of the financials with no questions posed.

The Management Company Report Presented by Cindy Flowers

- Job Fairs
 - Interested candidates
- Consultants

- Has stabilized parents frustrations
- Students grades have risen
- Lunch Aides started

Board moved that the Management Company Report and Financials be accepted as submitted. Motion made by Atty. Paul Green seconded by Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

Old Business:

- N/A

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 Atty. Paul Green. Motion was seconded by Terra Webster.

Meeting was adjourned at 7:39 p.m.



Dr. Deborah Smith-Pollard, Secretary