

Board Meeting Agenda



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
February 15, 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

Board Meeting Minutes



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, January 25, 2017

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, January 25, 2017

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, January 25, 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:

- Pastor Winans – Solid Rock
- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Metro Banks - Dean of Students
- Marvin Hughes - Dean of Students
- Janaire White- Administrative Assistant

Parent Guest:

Taccara Kennedy

Chavon Whitfield

Tanya Swartz

Angelina Walker

Chairs Hearn

John Hearn

Natasha Watson

James Bonner

Atty. Paul Green officially called the meeting to order at 6:18 p.m.

Board moved to approve the agenda and minutes from the last month's Board meeting. 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

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 683**
 2. **Total Vacancies – 00**
- **District Principal Updates:**
 - Follow Up:
 - **Cross Indicator Analysis for the Continuous Improvement Monitoring System (CIMS) Electronic Workbook**
 - Letter from Tina Meredith (Special Education Director)
 - Visited the Rock and Roll Hall of Fame – December 14th
 - K-8 Picture Day – December 21st (see attached)
 - Boys Basketball Tryouts – December 21st @ 1pm and 2pm
 - Parent Teacher Organization (PTO) Meeting – December 21st @ 3:45pm
 - Staff Holiday Dinner – December 21st @ 3:45pm
 - 4th Grade State Capitol Fieldtrip – December 22nd
 - Cheerleading Tryouts – December 23rd @ 1:00pm
 - Last day for staff and students – December 23rd
 - Holiday Break – December 26th – January 6th
 - School Resumes – January 9th
 - MLK Celebration – January 13th
- **District/Principal Academics:**
 - Priority Quarterly Board Report
 - Questions on the Priority Board Report will be held until next board meeting. Also, a request was made for principals to bring data.
- **District Curriculum**
 - Upcoming Testing Cycle:
 - 2nd Quarter NWEA – January 10th – 31st
- **District Upcoming Events**

- District February Calendar
- Discipline Report:
 - a. Suspensions – December 8th – December 21st
 - Elementary ~ 14
 - Middle ~ 10
 - b. District Hearings - December 8th – December 21st
 - i. Student A – December 8th -- (2 years at WAPA)
 - ii. Student B – December 9th -- (5years at WAPA)
 - iii. Student C – December 9th -- (2 years at WAPA)
 - iv. Student D – December 20th -- (4 years at WAPA)
 - c. Students going before the Board of Directors on January 11th
 - i. Student A
 - ii. Student B
 - iii. Student C
 - iv. Student D
 - v. Student E
 - vi. Student F
 - vii. Student G
- District Professional Development:
 - District Writing Professional Learning Workshop – December 10th
 - District Math Professional Learning Workshop – December 14th
 - District Social Studies Professional Learning Workshop – December 21st
 - District Science Professional Learning Workshop – January 11th

Board moved to approve the Cross Indicator Analysis for the Continuous Improvement Monitoring System (CIMS) Electronic Workbook retroactive to the August 19th board meeting.

Motion made by Atty. Paul Green. Motion was 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.

➤ **Discipline Follow Up:**

- Student B from Decembers Board Meeting – Board moved for resolution at last month’s meeting for Student B pending on the outcome of his determination. Due to student not meeting the requirements for the MDR the board moved to expel Student B.

Motion made by Atty. Paul Green and seconded by Terra Webster.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

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

4 Yeas and 0 Nays

The motion was approved.

Motion made by Atty. Paul Green to move the management companies report up on the agenda. Motion was 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 Lateefah Walker

- Staffing
 - 2 New Teachers (5th Grade, Middle School Math)
 - Need 2 English, 2 Science, 1 Social Studies, 1 Kindergarten, and 1 First Grade Teacher
- Recruiting out of town in the mid-west states

Motion made by Atty. Paul Green to approve the Management Company Report and Financials as presented. Motion seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, Edgar Smith
4 Yeas and 0 Nays
The motion was approved.

Discipline Actions:

Elementary School

- Student A – Board moved to retain Student A with a board plan of action put in place. Student must meet with the Dean of Students for once a week, anymore suspensions, may lead to expulsion, student must receive mentoring from the Doves program.

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.

Middle School

- Student D – Board moved to retain Student D with a board plan of action put in place as written. Any more suspensions, may lead to expulsion, student must meet with Dean of Students once a week, and student must receive mentoring from the Doves program.

Motion made by Atty. Paul Green and seconded by Terra Webster.

- **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 E – Board moved to retain Student E with a board plan of action put in place as written. Any more suspensions, may lead to expulsion, student

must meet with Dean of Students once a week, and student must receive mentoring from the Project Mr. program.

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 F – Board moved to retain Student F with a board plan of action put in place as written. Any more suspensions, may lead to expulsion, student must meet with Dean of Students once a week, and student must receive mentoring from the Project Mr. program.

Motion made by Atty. Paul Green and seconded by Terra Webster.

➤ **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 G – Board moved to retain Student G with a board plan of action put in place as written. Any more suspensions, will lead to expulsion, student must meet with Dean of Students once a week, and student must receive mentoring from the Doves program.

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 C – Board moved to retain Student C with a board plan of action put in place as written. Any more suspensions, may lead to expulsion, student must meet with Dean of Students once a week, and student must receive mentoring from the Project Mr. program.

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 being unable to attend.

Motion made by Atty. Paul Green and seconded by Terra Webster.

- **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

- A parent spoke on behalf of child H in regards to the student taking a cell phone from the aunt and bringing it to school and it being taken due to school policy. – Board moved to have the cell phone returned to the rightful owner if proof was provided that the student did take the phone and the phone did belong to the person that the parent stated it belonged to. Board also moved to have the cell phone policy amended in the handbook to cover situations of this kind.

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.

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 8:30 p.m.



Dr. Deborah Smith-Pollard, Secretary