



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, February 21, 2018

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, February 21, 2018

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, February 21, 2018 at Nevada Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Terra Webster – Vice President
- Deborah Smith-Pollard – Board Secretary/Treasurer
- Fernando Parker – Board Member
- Lauren Campbell – Board Member
- Attorney Charles Murphy – Board Member
- Edgar Smith – Board Member (call in)

The following Board Member was not in attendance:

- William Young, III – Board President

Guest included:

- Lateefah Walker – Solid Rock
- Tomi Ingram – Assistant Principal Middle School
- Steven Lett – Curriculum Coordinator
- Vanessa Staton – Office Manager

Parent Guest:

- Janiece McCoy (Parent of Na”Tavia and Makalia Hamilton)

Vice President Terra Webster officially called the meeting to order at 6:17 p.m.

Board moved to approve the agenda and minutes from the last month’s Board meeting. Motion made by Terra Webster and was seconded by Edgar Leonard Smith, Jr.

➤ **Roll Call Vote:**

Yeas: Lauren Campbell, Charles Murphy, Deborah Smith-Pollard, and Fernando Parker.

4 Yeas and 0 Nays

The motion was approved.

Principals & Superintendent Reports:

District: (presented by Tomi Ingram)

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

1. Total Enrollment – 635

- **Academic Report (presented by Steven Lett and Tomi Ingram)**
 - District Wide NWEA Testing Data
 - NWEA make up testing
 - Enrichment Schedules
- **Events and Activities Report**
 - Spelling Bee Winners
 - Sphinx Honors Concert
- **District Report**
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- **Discipline Report**
 - Jada Blanks – 4th (no show)
 - Ger'Miriah Hayes – 6th (no show)
 - Trayvon Moore – 6th (no show)
 - Jamaya Snead – 6th (no show)
- **Professional Development**
 - In packet but not discussed

Motion made to approve the principals/superintendent reports as presented. Motion made by Vice President Terra Webster. Motion seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Lauren Campbell, Fernando Parker, Deborah Smith-Pollard, Edgar Leonard Smith, Jr.

4 Yeas and 0 Nays

The motion was approved

Motion was made to have all students/parents that didn't show up for Board Meeting on February 21st to attend next Board Meeting. Motion made by Vice President Terra Webster. Motion seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Lauren Campbell, Fernando Parker, Deborah Smith-Pollard, Edgar Leonard Smith, Jr.

4 Yeas and 0 Nays

The motion was approved

Management Company Report: (Financial Report presented by Mrs. Lateefah Walker).

- Checks written by the District monthly

Motion made to approve the Management Company Financial Report. Motion made by Vice President Terra Webster. Motion seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Lauren Campbell, Charles Murphy, Edgar Leonard Smith, Jr., and Deborah Smith-Pollard

4 Yeas and 0 Nays

- The motion was approved

Management Company Report: (Management Company report presented by Mrs. Lateefah Walker).

- Staff Updates

Motion made to approve the Management Company Report. Motion made by Vice President Terra Webster. Motion seconded by Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Lauren Campbell, Charles Murphy, Fernando Parker, and Edgar Leonard Smith, Jr.

4 Yeas and 0 Nays

- The motion was approved

President's Report: (Presented by: Terra Webster)

Motion made to deny the appeal but recommend Ms. McCoy to suspend service on the cell phone that was confiscated from Makalia Hamilton. Assistant Principal Tomi Ingram informed Ms. McCoy she would be contacted by Tuesday, February 27th with the decision. Motion made by Vice President Terra Webster. Motion seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Lauren Campbell, Charles Murphy, and Edgar
Leonard Smith, Jr.

Nays: Deborah Smith-Pollard

3 Yeas and 1 Nays

➤ The motion was approved

Adjournment:

A motion was made to adjourn the meeting by board member Vice President Terra Webster.

Meeting was adjourned at 7:43 p.m.



Dr. Deborah Smith-Pollard, Secretary