



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
January 10, 2018**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Administer Oath and Acceptance of Office
- IV. Roll Call
- V. Approval of Agenda
- VI. Approval of Minutes
- VII. Reports from Superintendent & Principals
 - a. 2017-2018 Enrollment
 - b. Information items
- VIII. Management Company
 - a. Action items
 - b. Information items
- IX. Reports from the President
 - a. Action items
 - b. Informational items
- X. Old Business
 - a. Action items
 - b. Information items
- XI. New Business
 - a. Action items
 - b. Informational items
- XII. Open Forum Comments

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XIII. Adjournment

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