

Board Meeting Minutes



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, June 27, 2018

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

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The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, June 27, 2018 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Terra Webster – Board Vice President – Call In
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Lauren Campbell – Board Member
- Charles Murphy – Board Member
- Fernando Parker – 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
- Lateefah Walker – Solid Rock
- Dr. Randy B. Hayward – Superintendent
- Tomi Ingram – Assistant Principal
- Marvin Hughes – Dean of Students
- Darren Penson – Dean of Students
- Janaire White- Administrative Assistant

Parent Guest:

Lawrence Pace

Lanesha Banks

Taneisha Sneed

Motion was made to begin the budget hearing at 6:30pm.

The budget was discussed.

The budget hearing was closed at 6:39pm

Deborah Smith-Pollard officially called the meeting to order at 6:40 p.m.

Board moved to approve the board agenda as submitted. Motion made by Dr. Deborah Smith-Pollard and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from May's board meeting. Motion made by Dr. Deborah Smith-Pollard and was seconded by Fernando Parker.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Principals & Superintendent Reports:

District: (presented by Dr. Randy Hayward):

➤ **Enrollment Report – The Principal stated that the current 2017 - 2018 Enrollment is as follows:**

1. Enrollment– 597

➤ **District Principal Academics**

a. Books Close – June 15th

b. Report Cards Distributed – June 21st

c. Summer Learning Academy – June 25th – July 19th

▪ Monday – Thursday 8:00am – 12:00pm

➤ **District Curriculum**

a. Curriculum Report present by Curriculum Department

b. Standing Weekly Curriculum Meeting – Every Thursday 8:30am – 10:30am at RWA

c. Projected Testing Dates:

▪ M-STEP Testing – April 9th – May 25th

• Elementary and Middle School met the 95% state threshold for student participation

• 99.5% of students were tested

- NWEA – April 30th – June 15th
 - Completing Make-ups

➤ District/Principal Updates

a. For Discussion:

- Architectural Meeting held June 8th at 10:00am with Kim Grigsby, George and Paulina Petkoski, Mike Toby, Jamarr Giles, and Glenn Caddell
 - Second Meeting held June 19th at 2:00pm –Pastor Winans, Dr. Hayward, Kim Grigsby, George and Paulina Petkoski, Mike Toby and Jamarr Giles
- Board Policy Drafting and Update Services – Action Item
 - National Charter School Institute writes policies for schools and keeps them in compliance. Cost is \$6,000 for 1st school and \$3,000 for a 2nd school. WAPA will share the cost with Rutherford Winans Academy if approved. Solid Rock representative Ms. Walker requested to forgo a decision to give her time to research it for compliance purposes.
- Seclusion and Restraint Policy –Action Item
 - Staff attended a training last month on the rules and guidelines of seclusion and restraint. The policy must be adopted.
- WAPA Creed Update – Adopting the WAPA Way
 - The WAPA Creed will be removed from the Handbook and anywhere else listed. It will be replaced by the WAPA Way. The board received a copy of the WAPA Way.
- 2018-2019 Parent/Student Handbook Updates
 - Changes were presented to the board for review and discussion. The changes are as listed:

Inside Cover

- Remove: Below is the WAPA creed which is not a mandate but an affirmation which we encourage our students to recite as a positive affirmation in order that they will see themselves as leaders.

Replace:

- WAPA Creed

I am a student of the Marvin L. Winans Academy of Performing Arts. I am created in the image of a super intelligent God. Thusly, I am educable, successful and strong, willing to love, learn and lead my generation; and this will I do so help me God.

Replace with:

- WAPA Way

I am a student of the Marvin L. Winans Academy of Performing Arts. Endowed with super intelligence. Thusly, I am educable, successful and strong, willing to love, learn and lead my generation; and this will I do so help me God.

Page 17

- Add under **Remediation** second paragraph “failing grades in 2 core subjects, or attendance and or behavior, it shall result in the forfeiture of that child’s grade.”
- Add under **Retention** first sentence “if a student receives an F in 2 core subjects they”

Page 25

Under **Detention Policy**

- Remove “Middle School”
 - Add in second sentence “/parents”
 - Remove in second sentence “to participate in or attend an athletic or extracurricular event”
- Music in the Parks Festival in Sandusky, OH (*Ms. Bennett and Select Band, Vocal and Orchestra Students*) – May 12th
 - Detroit Historical Museum Fieldtrip (*4th Graders*) - May 15th
 - K-2nd Rising Stars – May 17th
 - 3rd – 5th Rising Stars – May 18th
 - Motown Museum Fieldtrip – (*Advance Vocal and Vocal Club*) - May 22nd
 - Cranbrook Institute of Science Fieldtrip (*K-2nd*) May 23rd
 - Memorial Day – NO SCHOOL – May 28th
 - School Resumes – May 29th
 - Michigan Science Center Fieldtrip (*3rd Graders*) - May 31st
 - Middle School Acoustic Café – June 1st
 - Detroit Zoo Fieldtrip (*K-2nd Graders*) - June 1st
 - State Capital Tour (*4th Graders*) - June 1st
 - Detroit Zoo Fieldtrip (*3rd & 5th Graders*) - June 4th
 - Detroit Zoo Fieldtrip (*6th – 8th*) - June 5th
 - Picture Day
 - June 11th – School Pictures
 - June 12th – Buddy Pictures
 - 8th Grade Activities (see attached)
 - WAPA Spring Concert – *Beauty and the Beast Jr. Production* – June 15th at 5:00pm

- s. Visit from Cranbrook Science Institute for K-2 – June 19th
- t. Promotion Ceremonies
 - 5th Grade – June 20th 8:30am
 - 8th Grade – June 20th 6:00pm
 - Kindergarten – June 21st 8:30am
- u. Field Day/District Last Day for Students – June 21st
- v. Staff Luncheon at Dominican Campus – June 22nd at 12:00pm
- w. Last Day for Teachers/Para-pros – June 22nd

➤ District Upcoming Events

- a. District July Calendar

➤ Discipline Report:

- a. Suspensions – May 1st – June 19th
 - Elementary School – 52
 - Middle School – 43

- a. District Hearings – May 1st – June 19th

- Student A 8th – May 9th
- Student B 2nd – May 15th
- Student C 7th – May 15th
- Student D 4th – May 15th
- Student E 2nd – May 29th
- Student F 4th – May 29th
- Student G IV 6th – May 29th
- Student H 8th – May 29th
- Student I 1st – June 1st
- Student J 6th – June 7th

- b. Students going before the Board of Directors June 27th

- Student A 1st (No longer a WAPA student)
- Student B 1st
- Student C 6th
- Student D 2nd
- Student E 7th (No longer a WAPA student)

➤ District Professional Development:

- a. Instructional Learning Cycle (ILC) Professional Learning Workshop - May 16th
- b. SVSU Cultural Competencies Seminar – May 18th 10:00am – 2:00pm (Hosted by Winans Academy)
- c. Elementary Parent University Workshop – June 2nd 10:00am – 1:30pm
- d. Middle School Parent University – June 16th 10:00am -1:30pm
- e. 2nd NWEA Data Session – June 16th 9:00am – 2:00pm

Board moved to approve the changes made to the 2018-2019 Handbook including the WAPA Creed. Motion made by Dr. Deborah Smith-Pollard and seconded by Charles Murphy.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Board moved to adopt the Restraint and Seclusion Policy. Motion made by Dr. Deborah Smith-Pollard and seconded by Fernando Parker.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Board moved to discuss the National Charter Schools Institute Board Policy drafting at the July Board Meeting after research is completed. Motion made by Fernando Parker and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

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

6 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 Charles Murphy.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

The Management Company Financials Presented by Lateefah Walker

- 2018-2019 Budget

- May and June Financials
- Amended Budget

The Management Company Report Presented by Lateefah Walker

- No staff update at this time

Board moved to approve the 2017-2018 Amended Budget. Motion made by Dr. Deborah Smith-Pollard and seconded by Charles Murphy.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Board moved to approve the proposed 2018-2019 budget. Motion made by Dr. Deborah Smith-Pollard and seconded by Fernando Parker.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Board moved to approve the May 2018 financials. Motion made by Dr. Deborah Smith-Pollard and seconded by Terra Webster.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Board moved that the Management Company Financials and Report be accepted as submitted. Motion made by Dr. Deborah Smith-Pollard and seconded by Lauren Campbell.

➤ **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

Elementary School

- Student D – Board moved to retain Student D with a Board Plan of Action put in place.

Motion made by Dr. Deborah Smith-Pollard and seconded by Edgar Smith Jr.

- **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Middle School

- Student C – Board moved to retain Student C with a Board Plan of Action put in place.

Motion made by Dr. Deborah Smith-Pollard and seconded by Charles Murphy.

- **Roll Call Vote:**

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

6 Yeas and 0 Nays

The motion was approved.

Old Business:

- N/A

New Business:

- N/A

Presidents Report: (Presented by Dr. Deborah Smith)

- N/A

Adjournment:

A motion was made to adjourn the meeting by board member Dr. Deborah Smith-Pollard. Motion was seconded by Lauren Campbell.

Meeting was adjourned at 7:49 p.m.

A handwritten signature in black ink, appearing to read 'D. Smith-Pollard', written over a horizontal line.

Dr. Deborah Smith-Pollard, Secretary