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## MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
June 27, 2018**

### 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. 2017-2018 Enrollment
  - b. Seclusion and Restraint Policy
  - c. Board Policy Drafting and Update Services
  - d. WAPA Creed Update – Adopting the WAPA Way
  - e. 2018-2019 Parent/Student Handbook Updates
  - f. 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