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## **MARVIN L. WINANS ACADEMY OF PERFORMING ARTS**

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
May 10, 2016**

### **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. 2014-2015 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



# Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Tuesday, April 12, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Tuesday, April 12, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Tuesday, April 12, 2016 at Dominican Campus, Detroit, MI at 6:00 p.m.

**The following Board Members were present:**

- Atty. Paul Green – Board Vice President
- Edgar Smith – Board Member
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Terra Webster – Board Member

**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 Hayward – Superintendent
- Vanessa Staton – Office Manager
- Paradise Staton – School Secretary

**Parent Guest:**

- None

Atty. Paul Green officially called the meeting to order at 6:25 p.m.

Board moved to approve the agenda and minutes from the last month's Board meetings. Motion made by Atty. Paul Green and was seconded by Mr. Edgar Smith.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

- The motion was approved

## **Superintendent Report:**

### **District: (Presented by Superintendent Dr. Randy Hayward)**

- **Enrollment Report – The Superintendent stated that the current enrollment is as follows:**
  1. **Total Enrollment – 639**
  2. **Total Vacancies – 111**
- **District/Principal Updates**
  - 2016-2017 Proposed Handbook Changes – Action Item
    - Remove the acknowledgement statement will be removed from the Parent/Student Handbook
  - March Reading Month
  - Boys Basketball Championship – March 12, 2016
    - Series 1 of 3
    - Came in 2<sup>nd</sup> Place
  - Middle School Field Trip to see “Race” The Jesse Owns Story
    - Date/Time – March 17, 2016 at 10:00am
  - Literacy Night – March 23, 2016
  - Parents notified of Annual Educational Report – March 23, 2016
  - Acoustic Café’ – March 24. 2016
  - Ed YES Report completed for K-8
  - Quarterly Board Report Completed
  - Superintendent Drop-out Challenge Report Submitted
  - April Newsletter
- **District/Principal Academics**
  - School Resumes – April 4, 2016
  - Report Cards Distributed – April 15, 2016
  - 3-8 Tutoring Ongoing
- **District Curriculum**
  - NWEA Testing – March 14- April 8, 2016
  - M-Step Testing – April 11 – May 27, 2016
- **District Discipline**
  - District April and May Calendar
- **District Professional Development**
  - Monthly Principal Leadership Meeting at SVSU
  - District Professional Development Workshop On-going

Motion made to approve the 2016-2017 Handbook Changes. 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 and Edgar Smith

4 Yeas and 0 Nays

➤ The motion was approved.

Motion made to approve the Principals/Superintendent report. Motion made by Dr. Deborah Smith-Pollard. Motion was seconded by Mr. Edgar Smith.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

**Management Company Report: Financial Report presented by Mrs. Cindy Flowers).**

- Approval of amended Management Agreement – Action Item
- Financials – Budget
- Financials – Budget YTD
- Financials – Budget vs. Actual

Motion made to adopt the amended Management Agreement. Motion made by Terra Webster seconded by Mr. Edgar Smith.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

➤ The motion was approved

Motion made to approve the Management Company Financial Report. Motion made by Atty. Paul Green. Motion seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

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

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 Dr. Deborah Smith-Pollard seconded by Mr. Edgar Smith.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

- The motion was approved

**Discipline Actions:**

- None

**President's Report: (presented by Atty. Paul Green)**

- The Board of Directors continues discussion regarding the financial state of Winans Academy.

**Adjournment:**

A motion was made to adjourn the meeting by board member Mr. Edgar Smith. Motion seconded by Atty. Paul Green and second by Mr. Edgar Smith.

Meeting was adjourned at 7:07 p.m.

  
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Dr. Deborah Smith-Pollard, Secretary

**IV. District Discipline**

- a. Suspensions – April 1 – April 30, 2016 (see attached)
  - Elementary ~ 30
  - Middle ~ 29
- b. Students going before the Board (see attached)
  - 1. William Bailey 4<sup>th</sup>
  - 2. Marcell Cutright 8<sup>th</sup>
  - 3. Reshon Epps 8<sup>th</sup>
  - 4. Na'Tavia Hamilton 6<sup>th</sup>
  - 5. Jalen McLean 8<sup>th</sup>
  - 6. Brianna Taylor 6<sup>th</sup>

**V. District Upcoming Event**

- a. District May and June Calendar (see attached)
- b. May Newsletter (see attached)

**VI. District/Principal Professional Learning**

- a. Monthly Principal Leadership Meeting at SVSU
- a. District Professional Development Workshop On-going