

# Board Meeting Minutes



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, May 9, 2018

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, May 9, 2018

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, May 9, 2018 at Dominican Campus, Detroit, MI at 6:00 p.m.

**The following Board Members were present:**

- Terra Webster – Board Vice President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Lauren Campbell – Board Member
- Fernando Parker – Board Member

**The following Board Members were not in attendance:**

- William Young, III – Board President
- Charles Murphy – Board Member
- Edgar Smith Jr. – Board Member

**Guest included:**

- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy B. Hayward – Superintendent
- Tomi Ingram – Assistant Principal
- Darren Penson – Dean of Students
- Ken Tesauro – Quality Performance Resource Group
- Janaire White- Administrative Assistant

**Parent Guest:**

Shamel Gillam

Yumika Burk

JD Vincent

Johnnita Sims

Terra Webster officially called the meeting to order at 6:25 p.m.

Board moved to approve the board agenda as submitted. Motion made by Terra Webster and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from April's board meeting. Motion made by Terra Webster and was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 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– 601**

➤ District Curriculum

- a. Curriculum Report present by Curriculum Department
- b. Standing Weekly Curriculum Meeting – Every Thursday 8:30am – 10:30am at RWA
- c. PowerSchool Training with the Curriculum Department – April 30<sup>th</sup> 9:00am
- d. Projected Testing Dates:
  - i. M-STEP Testing – April 9<sup>th</sup> – May 25<sup>th</sup>
    - 8<sup>th</sup> grade has completed M-STEP testing
- a. NWEA – April 30<sup>th</sup> – June 1<sup>st</sup>

➤ District Principal Updates:

- a. For Discussion:
  - Questions regarding our Creed
- b. University of Michigan Wolverine Pathways program Information session (*6<sup>th</sup> Graders*) – March 26<sup>th</sup>
- c. Real Men Read with Our Community Partners 2018 – March 28<sup>th</sup>
- d. “Go for the Gold” Reading Recognition Day Program – April 12<sup>th</sup> 1:30pm

- e. Bel Air Luxury Cinema Fieldtrip to see “ A Wrinkle in Time” (*3<sup>rd</sup> – 8<sup>th</sup> graders*) April 13<sup>th</sup>
- f. Cookin’ Lil Chefs (*4<sup>th</sup> Graders*) – April 14<sup>th</sup> & 21<sup>st</sup>
- g. Current & Sibling Enrollment Ends – April 20<sup>th</sup>
- h. Detroit Historical Museum Fieldtrip – (*3<sup>rd</sup> Grade Students*) - April 24<sup>th</sup>
- i. Open Enrollment Ends – April 27<sup>th</sup>
- j. Rutherford Winans Academy Teacher Visits – May 1<sup>st</sup> – 3<sup>rd</sup>
- k. Cranbrook Institute of Science Fieldtrip (*5<sup>th</sup> Graders*) - May 2<sup>nd</sup>
- l. Michigan Science Center Fieldtrip (*4<sup>th</sup> Graders*) - May 2<sup>nd</sup>
- m. Half Day of School – May 4<sup>th</sup>  
Teacher Appreciation Week – May 7<sup>th</sup> – 11<sup>th</sup>
- District/Principal Academics:
  - a. Books Close – April 27<sup>th</sup>
  - b. Parent Teacher Conferences – May 3<sup>rd</sup> 3:45pm – 6:30pm
  - c. 2018-2019 District Calendar Draft for Approval
- District Upcoming Events
  - a. District May & June Calendar (see attached)
  - b. SVSU Cultural Competencies Seminar – May 19<sup>th</sup> at the Dominican Campus 10:00am – 2:00pm
  - c. Beauty and the Beast Jr. Production – June 8<sup>th</sup> - 5:00pm located at the Dominican Campus
- Discipline Report:
  - e. Suspensions – March 29<sup>th</sup> – April 30<sup>th</sup>
    - i. Elementary School – 18
    - ii. Middle School – 30
  - f. District Hearings – March 29<sup>th</sup> – April 30<sup>th</sup>
    - i. Student A 2<sup>nd</sup> – April 10<sup>th</sup>
  - g. Students going before the Board of Directors May 9<sup>th</sup>
    - Student A 6<sup>th</sup> (No longer a WAPA student)
    - Student B 7<sup>th</sup>
    - Student C 3<sup>rd</sup>
    - Student D 7<sup>th</sup> (No longer a WAPA student)
    - Student E 5<sup>th</sup>
    - Student F 7<sup>th</sup> (No longer a WAPA student)
    - Student G 8<sup>th</sup>
    - Student H 8<sup>th</sup>
- District Professional Development:

- a. Winans Academy Academic Progress Review with SVSU – April 9<sup>th</sup>  
(*Chancellor Winans & Superintendent Hayward*)
- b. Blueprint Superintendent Network Meeting in Lansing – (*Dr. Hayward*) – April 16<sup>th</sup>
- c. Recruitment Job Fair (Central Michigan University) – (*Ms. Abbot, Ms. Palmore*) – April 17<sup>th</sup>
- d. Recruitment Job Fair (Western Michigan University) – (*Dr. Hayward, Ms. Myers*) – April 18<sup>th</sup>
- e. Recruitment Job Fair (University of Michigan) – (*Ms. Myers, Dean Hughes*) – April 19<sup>th</sup>
- f. Recruitment Job Fair (Grand Valley State University) – (*Dr. Hayward, Ms. Myers*) - April 24<sup>th</sup>
- g. SVSU Leadership Meeting (Growth Mindset Session)- (*Dr. Hayward, Ms. Ingram*) April 27<sup>th</sup>
- h. NWEA Data Session – (*Academic Teachers*)– May 2<sup>nd</sup> 4:00pm – 7:30pm
- i. Seclusion & Restraint Awareness Training Level 1- (*WAPA Staff*)– May 2<sup>nd</sup>
- j. Recruitment Job Fair (Michigan State University) – (*Ms. Ingram, Ms. Abbott*)

Board moved to approve the adoption of the 2018-2019 District School Calendar as presented. Motion made by Terra Webster and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the principals/superintendents report as submitted. Motion made by Terra Webster. Motion was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

**The Management Company Financials Presented by Cindy Flowers**

- The financials were presented with no questions posed

**The Management Company Report Presented by Cindy Flowers**

- No staff update at this time
- Recruitment Fairs
  - We have went on numerous recruitment fairs with Wayne State University being the best turn out so far.
  - Modular building bathrooms are complete with small detail work still needed
  - HS Staff? We will want to wait another year and let the academics continue to improve before starting the high school.
  - Ms. Grigsby is working closely with the Academy to get the foundation up and running.

Board moved that the Management Company Financials and Report be accepted as submitted. Motion made by Terra Webster seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

**Discipline Actions:**

**Elementary School**

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

Motion made by Terra Webster and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

- Student C – Board moved to have Student C come before the board at the June board meeting.

Motion made by Terra Webster and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

**Middle School**

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

Motion made by Terra Webster and seconded by Dr. Deborah Pollard-Smith.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

- Student G – Board moved to expel Student G without the eligibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

- Student H – Board moved to expel Student H without the eligibility to re-enroll in the future.

Motion made by Terra Webster and seconded by Lauren Campbell.

➤ **Roll Call Vote:**



Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker  
4 Yeas and 0 Nays

The motion was approved.

**Old Business:**

➤ N/A

**New Business:**

➤ N/A

**Presidents Report: (Presented by Terra Webster)**

➤ N/A

**Adjournment:**

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

Meeting was adjourned at 7:55 p.m.



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Dr. Deborah Smith-Pollard, Secretary