

October 23, 2014

Minutes



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Thursday, October 23, 2014

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Thursday, October 23, 2014

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Thursday, October 23, 2014 at Nevada Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- William Young, III – Board President
- Atty. Paul Green – Vice President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury

The following Board Members were not in attendance:

- Arthur Cartwright – Board Member
- Dr. Lloyd Crews – Board Member

Guest included:

- Lateefah Walker – Solid Rock
- Principal Tomi Ingram – Principal, Elementary School
- Principal Rochelle Ponder – Principal, Middle School
- Principal Lindsberg Pettway – Principal, High School
- Jamie Brooks – Assistant Principal – High School
- Vanessa Staton – Office Manager – Nevada Campus

President William Young, III 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 meeting. Motion made by William Young III and was seconded by Atty. Paul Green.

Motion made to approve the agenda and minutes from Last month's board meeting:

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Dr. Deborah Smith-Pollard

3 Yeas and 0 Nays

The motion was approved.

Principals & Superintendent Reports:

District: (presented by Principal Tomi Ingram)

- **Enrollment Report – The Superintendent stated that the current enrollment is as follows:**
 1. **Total Enrollment – 893**
 2. **Total Vacancies – 219**
- **District Academic Report**
 - District Wide Assessment Testing
 - Fall Count Day – October 1, 2014 – District Total ~ 865
 - Report cards distributed – October 31, 2014
- **District Curriculum Report**
 - Adopting the MAISA Curriculum Standards
 - Reviewing the Curriculum Program ~ Curriculum Crafters
 - 90 day free trial usage of Curriculum Crafter for review
- **District Report**
 - Medical Medication Form – Action Item
 - Epi-Pen (addition to Medical Form)
- **District Professional Development**
 - Wayne RESA ongoing Priority status training
 - SVSU Principal Leadership Meeting
 - Superintendent attends the Monthly Gerstacker Fellowship at SVSU
 - Completing the PLW Calendar for the 2014-2015 School Year

Motion made to approve the principals/superintendent reports as presented. Motion made by President William Young III. Motion was seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Dr. Deborah Smith-Pollard

3 Yeas and 0 Nays

The motion was approved

High School: (presented by Principal Lindsberg Pettway)

- **Enrollment Report – The Principal stated that the current enrollment is as follows:**
 1. **Total Enrollment – 177**
 2. **Total Vacancies – 48**
- **School Academics**
 - Plato/ACT Data – will be presented at the November board meeting upon receiving results
 - College Acceptance List – 24 Students with college acceptance
 - Reward School and Certificate
- **Events and Activities Report**
 - October 7th – United States Army – Anti Bullying Presentation
 - October 8th – Southeast Michigan Charter School College Fair
 - October 14th – HBCU College Fair
 - October 22nd – Harris Stowe State University – Admission Presentation
 - October 28th – Giant Step Teen Conference
- **School Professional Development**
 - September 23rd – Principals Lab – Mr. Pettway
 - October 3rd – Principal Lab – Mr. Pettway
 - October 8th – Wayne RESA – Mr. Pettway
 - October 9th – Counselor Workshop at U of M Dearborn – Mrs. Albert
 - October 16th – SVSU Leadership Meeting – Mr. Pettway
 - October 21st – Principals Lab – Mr. Pettway
 - October 30th – Increasing Rigor and Relevance Social Studies and ELA – Ms. Alexander, Mr. Czozhara
 - Pre-Planning Faculty and Staff Institute PLW (District Wide)
- **College Recruiting Visits**
 - September 16th – SVSU Admissions Presentation
 - September 22nd – U of M Ann Arbor Admissions/Scholarship Presentation
 - September 24th – U of M Flint Admissions/Scholarship Presentation
 - September 26th – Michigan State University Admissions Presentation
 - October 1st – Marygrove College Admissions Presentations
 - October 2nd – Bethune –Cookman University Admissions Presentations

Motion made to approve the principals/superintendent reports as presented. Motion made by President William Young III. Motion was seconded by Atty. Paul Green

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Dr. Deborah Smith-Pollard
3 Yeas and 0 Nays

- The motion was approved

Middle School: (presented by Principal Rochelle Ponder)

➤ **Enrollment Report – The Principal stated that the current enrollment is as follows:**

1. **Total Enrollment – 219**
2. **Total Vacancies – 51**

➤ **Data**

- Cost of Performance Series Testing
 - \$14/per Student x 300 students = \$4,200
 - A fourth testing cycle will have no cost
- Middle School Scorecard
- TEAMS Teacher Level Results
- MI School Data
 - Overall Proficiency Chart through 2022
 - Proficiency Target Snapshot 2012-13, 2013-14
- Fall Performance Series Scores

➤ **Events and Activities Report**

- Oct. 13th -17th “Pink Week” (Breast Cancer Awareness Month)
- Oct. 24th – Grandparents Day Celebration

➤ **Strategies**

- Student Achievement Grouping

READING

| Category | 6 th | 7 th | 8 th | Percentage |
|-----------|-----------------|-----------------|-----------------|------------|
| Top 30 | 28 | 23 | 15 | 30% |
| Middle 40 | 18 | 15 | 24 | 26% |
| Bottom 30 | 12 | 15 | 21 | 22% |

MATH

| Category | 6 th | 7 th | 8 th | Percentage |
|-----------|-----------------|-----------------|-----------------|------------|
| Top 30 | 09 | 17 | 17 | 20% |
| Middle 40 | 26 | 21 | 16 | 29% |
| Bottom 30 | 13 | 13 | 25 | 23% |

- Response to Intervention (RTI)
- Restructure after school tutoring
- Advance Class
- Department Class Standard Student Detail – Data will be discussed

➤ **Staff Professional Development**

- Department Meetings
- Oct. 3rd – Wayne RESA New Teacher Training – Mr. Storey, Ms. Macon
- Oct. 2nd – 3rd – The Innovators in Education Conference – Ms. Ponder, Mr. Lett & Mr. Kjerrumgaard
- Oct 13th – Increasing Rigor & Relevance Mathematics, Science – Mr. Hackett, Ms. Spencer
- Oct. 14th – University of Michigan (Science Department) – Mr. Ferguson, Ms. Spencer

- Oct. 16th – SVSU Leadership Meeting
- Oct. 16th – Benchmark Literacy Training ELA – Mrs. Lowin, Ms. Basala
- Oct. 28th – Common Core Standards for Mathematics – Ms. Macon, Ms. Hackett
- Oct. 30th – Increasing Rigor & Relevance Social Studies, ELA – Mr. Kjerrumgaard, Mrs. Lowin

- Miscellaneous
 - Students on District Plan of Action
 - None

Motion made to approve the principals/superintendent reports as presented. Motion made by President William Young III. Motion was seconded by Atty. Paul Green.

- **Roll Call Vote:**
 - Yeas: William Young, III, Atty. Paul Green, Dr. Deborah Smith-Pollard
 - 3 Yeas and 0 Nays
- The motion was approved

Elementary Report: (Reviewed by Board of Directors)

- **Enrollment Report – The Principal stated that the current enrollment is as follows:**
 1. **Total Enrollment – 503**
 2. **Total Vacancies – 99**
- 2014-2015 Wayne RESA Service to Wayne County Title 1 Priority Schools
- Overview of Priority/Focus Schools Status
- MI School Data – Data Tools for School Improvement
 - 2013-2014 Proficiency Targets Snapshot
 - 2013-2014 MEAP Trend
 - 2013-2014 Proficiency Targets Ten Year Trend
 - 212-2013 Demographic and Statistical Information
 - 2012-2013 Performance at a Glance
 - 2012-2013 Overview of Priority/Focus School Status
 - 2012-2013 Introductory School Report

Motion made to approve the principals/superintendent reports as presented. Motion made by President William Young III. Motion was seconded by Atty. Paul Green.

- **Roll Call Vote:**
 - Yeas: William Young, III, Atty. Paul Green, Dr. Deborah Smith-Pollard
 - 3 Yeas and 0 Nays
- The motion was approved

Management Company Report: (Financial Report presented by Mrs. Lateefah Walker).

- Mrs. Walker discussed financial business
 - Financials – Budget
 - Financials – Budget YTD
 - Financials – Budget vs. Actual

Motion made to approve the Management Company Financial Report. Motion made by President William Young II. Motion seconded by Atty. Pail Green.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Dr. Deborah Smith-Pollard
3 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 President William Young II. Motion seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: William Young, III, Atty. Paul Green, Dr. Deborah Smith-Pollard
3 Yeas and 0 Nays

- The motion was approved

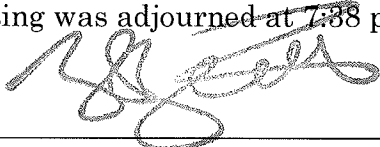
President's Report: (presented by President William Young, III)

- Approval of moving November and December 2014 Board meetings be to Mondays
- Approval of School Improvement Plan for 2013-2014

Adjournment:

A motion was made to adjourn the meeting by board member President William Young III. Motion seconded by Atty. Paul Green.

Meeting was adjourned at 7:38 p.m.



Dr. Deborah Smith-Pollard, Secretary