



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
September 14, 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. 2015-2016 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:

Friday, August 19, 2016

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Friday, August 19, 2016

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Friday, August 19, 2016 at Dominican Campus, Detroit, MI at 6:00 p.m.

The following Board Members were present:

- Atty. Paul Green – Board Member
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Terra Webster – Board Member
- William Young, III – Board President (Call In)
- Edgar Smith Jr. – Board Member (Call In)

The following Board Members were not in attendance:

- None

Guest included:

- Lateefah Walker – Solid Rock
- Dr. Randy Hayward – Superintendent
- Tomi Ingram – Assistant Principal
- Janaire White –Administrative Assistant

Parent Guest:

None

Atty. Paul Green officially called the organizational meeting to order at 6:00pm.

The organizational meeting was adjourned at 6:38pm.

Atty. Paul Green officially called the meeting to order at 6:39 p.m.

Board moved to approve the minutes and agenda from the last month's Board meeting. Motion made by Atty. Paul Green and was seconded by Dr. Deborah Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Motion made to add a break in the meeting to administer the oath and for Dr. Deborah Smith-Pollard to accept office. Motion was made by Atty. Paul Green. Motion was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Principals & Superintendent Reports:

District: (presented by Dr. Randy Hayward):

➤ **Enrollment Report – The Superintendent stated that the current 2015 - 2016 enrollment is as follows:**

1. **Total Enrollment 555**

2. **Total Vacancies – 125**

➤ **District Principal Updates:**

○ Follow Up

○ Enrollment Activity

▪ Door to Door Recruiting – July 27th – 28th, August 4th, August 18th

▪ Public Open House – August 17th 10:00am – 2:00pm

○ Fundraising Possibilities

▪ Increase in Parent Volunteer Hours (40 Volunteer hours a year, parents may opt out of volunteer hours by donating \$10/month – projected: \$300 x \$10 = \$3,000/month x 10 months = \$30,000)

▪ Alumni Participation

○ Academic Progress

▪ ANET

▪ NWEA

○ Demographic Report

▪ Staff

▪ Students

○ Reports

- School Infrastructure Database (SID) Report was submitted June 28, 2016
- Title 1 Budget was submitted June 31, 2016
- End of the Year General Collection was submitted June 2016
- Registry of Educational Personnel (REP) Report was submitted June 2016
- District Program Evaluation was submitted June 20, 2016
- College Readiness Report was submitted June 28, 2016
- 31A Report was submitted July 8, 2016
- High School Annual Education Report was submitted July 8, 2016
- District Improvement Plan (DIP) was submitted June 27, 2016
- 2016 Physical Education and Physical Activity Survey completed June 29, 2016
- High School Round Up – July 14th
- Concours d'Elegance of America – July 31st
- Admin/Clerical return to work – August 15th
- New Teachers/Returning Teachers/Subs/Para-pros return – August 22nd
- Parent Orientation – August 30th 5:00pm – 7:00pm
- District/Principal Academics:
 - Summer Learning Academy Ended – July 21st
 - First Day of School – September 6th
- District Curriculum
 - 2016-2017 Testing Cycles
 - NWEA First Quarter September 13th – September 30th
 - ANET First Quarter November 1st – November 4th
 - NWEA Second Quarter January 10th - January 31st
 - ANET Second Quarter January 17th – January 20th
 - ANET Third Quarter March 28th – March 31st
 - NWEA Third Quarter May 30th – June 13th
 - ANET Fourth Quarter May 30th – June 2nd
 - M-STEP Projected April 11th – May 19th
- District Upcoming Events
 - District 2016-2017 Calendar Draft
- Discipline Report:
 - N/A
- District Professional Development:
 - Monthly Principal Leadership Meeting at SVSU
 - District Professional Learning Workshop Ongoing

Board moved to approve the principals/superintendent report as presented. 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, William Young, III, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

N/A

Elementary School

➤ N/A

Middle School

➤ N/A

Management Company Report:

The Management Company Report (Presented by Lateefah Walker)

- July Financials
- Amended 16-17 Budget
- Cash Forecast Statements
- Discussed how the school budgets off of the projected student enrollment and not a lower number.

Atty. Paul Green made motion that the approved General Appropriation Resolution be adopted as submitted and subject to review at a later date. Motion seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Motion made by Atty. Paul Green to approve the Management Company Report. Motion seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

New Business:

N/A

Presidents Report: (Presented by William Young, III)

- The board wanted details about an email conversation between the Assistant Principal and SVSU regarding compliance data and what the school needed.
- Review of the 2 year agreement between the board and the management company will be reviewed and signed in the September board meeting.
- MHSAA Resolution was reviewed.

Motion was made by Atty. Paul Green to approve the MHSAA Resolution. Motion was seconded by Terra Webster.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Terra Webster, William Young, III, Edgar Smith Jr.

5 Yeas and 0 Nays

The motion was approved.

Adjournment:

A motion was made to adjourn the meeting by board member Atty. Paul Green. Motion was seconded by Dr. Deborah Smith-Pollard.

Meeting was adjourned at ~~7:32~~ 7:32 p.m.



Dr. Deborah Smith-Pollard, Secretary