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## MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
September 17, 2014  
6:00 PM**

### AGENDA

- I. Moment of Reflection
- II. Call to order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports from Principals and Superintendent
  - a. 2013 – 2014 student enrollment
  - b. Informational items
- VII. Management Company
  - a. Action items
  - b. Informational items
- VIII. Reports from the President
  - a. Action items
  - b. Informational items

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- IX. Old Business
  - a. Action items
  - b. Informational items
- X. New Business
  - a. Action items
  - b. Informational items
- XI. Open Forum Comments
- XII. Adjournment

7616 EAST NEVADA, NEVADA CAMPUS  
DETROIT, MICHIGAN, 48234  
PHONE (313) 365-5578 • FAX (313) 365-9195



# MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, August 13, 2014

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday August 13, 2014

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, August 27, 2014 at Nevada Campus, Detroit, MI at 6:00 p.m.

**The following Board Members were present:**

- Attorney Paul Green -Board Member
- Dr. Lloyd Crews -Board Member
- Dr. Deborah Smith Pollard –Secretary Treasurer
- William Young III – Board President

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

- Arthur Cartwright –Board Member

**Guest Included:**

- Lateefah Walker - Solid Rock
- Dr. Randy Hayward – District Superintendent
- Linsberg Pettway – High School Principal
- Rochelle Ponder – Middle School Principal
- Tomi Ingram – Elementary School Principal

President William Young, III officially called the meeting to order at 6:38 p.m.

Dr. Lloyd Crews was Administered the oath of office.

Board moved to approve the July minutes from the last month's Board meeting. Motion made by William Young III and was seconded by Paul Green

**Roll Call Vote:**

Ayes: William Young, III, Atty. Paul Green, and Dr. Deborah Pollard,

4 Ayes and 0 Nays

The motion was approved.

Board moved to approve the August Meeting Agenda. Motion made by William Young III and was seconded by Paul Green

**Roll Call Vote:**

Ayes: William Young, III, Atty. Paul Green, and Dr. Deborah Pollard, Lloyd Crews

4 Ayes and 0 Nays

The motion was approved.

**Management Company Report: The Management Company Report (Presented by Lateefah Walker)**

**June & July Financials**

Motion made by William Young III to accept the June & July financials. Motion seconded by Attorney Paul Green.

**Roll Call Vote:**

Ayes: William Young, III, Atty. Paul Green, and Dr. Deborah Pollard,

4 Ayes and 0 Nays

The motion was approved.

**Reports from Principals & Superintendent :**

- Enrollment
- Informational Report

Motion made by William Young III to accept School Reports. Motion seconded by Attorney Paul Green.

**Roll Call Vote:**

Ayes: William Young, III, Atty. Paul Green, and Dr. Deborah Pollard,

4 Ayes and 0 Nays

The motion was approved.

**New Business:**

N/A

**Adjournment:**

A motion was made to adjourn the meeting by board member President William Young III.

Meeting was adjourned at 8:30 p.m.



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Dr. Deborah Smith-Pollard, Secretary