

Board Meeting Minutes



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, September 20, 2017

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

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The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, September 20, 2017 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
- Edgar Smith Jr. – Board Member (Call In)
- Charles Murphy – Board Member

The following Board Members were not in attendance:

- William Young, III – Board President
- Terra Webster – Board Member

Guest included:

- Cindy Flowers – Solid Rock
- Dr. Randy Hayward – Superintendent/Principal
- Tomi Ingram – Assistant Principal
- Metro Banks – Dean of Students
- Janaire White- Administrative Assistant

Parent Guest:

Arrel Leatherwood

Atty. Paul Green officially called the meeting to order at 6:28 p.m.

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

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Charles Murphy, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the agenda as submitted. Motion made by Atty. Paul Green and was seconded by Edgar Smith.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Charles Murphy, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from July's board meeting as submitted. Motion made by Atty. Paul Green and was seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Charles Murphy, Edgar Smith Jr.

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– 686

➤ **District Principal Updates:**

- a. 2017-2018 MHSAA was presented to the board secretary
- b. DS-4168 Education Entity Master (EEM) was certified on July 17th
- c. Administration and Clerical Return – August 14th
- d. Certification of Constitutionally Protected Prayer and Constitution Day was completed on August 15th for WAPA and RWA
- e. New/Returning Teachers, Para-Pros & Building Substitutes Return – August 21st
- f. Parent Orientation – August 29th 5:00pm – 7:00pm
- g. Labor Day Break – Building Closed – September 1st – 4th
- h. First Day of School – September 5th
Constitution Day – September 17th (recognized by school on September 15th)

➤ **District/Principal Academics:**

- a. Summer Enrichment Camp – August 14th – 17th 9am – 12pm
 - All new students were given Dolche list to review and study.
 - Attendance
 - K-2nd (30)

- 3rd – 5th (8)
- 6th – 8th (10)
- District Curriculum
 - a. Upcoming Assessment Dates:
 - September
 - MAP/NWEA – September 12th – 30th
 - October
 - MAP/NWEA – October 2nd – 6th
- District Upcoming Events
 - a. District September Calendar
- Discipline Report:
 - a. Suspensions
 - i. N/A
 - b. District Hearings
 - i. N/A
 - c. Students going before the Board of Directors
 - i. Student A – the principal spoke on behalf of the student
 - ii. Student B – the principal spoke on behalf of the student
- District Professional Development:
 - MI Excel Blueprint Institute – August 1st – 2nd (*Dr. Hayward, Ms. Ingram, Mrs. Meredith, Mr. Lett, Mrs. Hogan, Dean Banks, Dean Hughes, Ms. Borson, and Mrs. Gillard*)
 - Pre – Planning New Faculty and Staff Institute – August 21st – 31st

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

- **Roll Call Vote:**
 - Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Charles Murphy, Edgar Smith Jr.
 - 4 Yeas and 0 Nays
 - The motion was approved.

Discipline Actions:

Elementary School

N/A

Middle School

- Student A - Board moved to retain Student A.

Motion made by Atty. Paul Green and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Charles Murphy, Edgar Smith Jr.

4 Yeas and 0 Nays

The motion was approved.

➤ Student B - Board moved to retain Student B.

Motion made by Atty. Paul Green and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Charles Murphy, Edgar Smith Jr.

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

- Staffing needs depend on how many students enroll in the targeted grades that are filling up fast.
 - Those areas are Kindergarten, 3rd, and 4th grades
 - Middle School staff is strong so far this year
- Recruiting has been taking place
 - Door to door
 - Flyers passed out to businesses and to closing schools
 - Putting fieldtrips and incentives in place to promote and help retention of students
- Meeting with a representative from our authorizer on Wednesday, September 27th to go over test scores
- Air quality in the lower level
 - Water is the problem. Renovations will be done to build the area back up

Board moved that the Management Company Financials and Report be accepted as submitted. Motion made by Atty. Paul Green seconded by Edgar Smith.

➤ **Roll Call Vote:**

Yeas: Atty. Paul Green, Dr. Deborah Smith-Pollard, Charles Murphy, Edgar Smith

4 Yeas and 0 Nays

The motion was approved.

Old Business:

➤ N/A

New Business:

➤ N/A

Presidents Report: (Presented by Atty. Paul Green)

➤ N/A

Adjournment:

A motion was made to adjourn the meeting by board member Atty. Paul Green. Motion was seconded by Charles Murphy.

Meeting was adjourned at 6:59 p.m.



Dr. Deborah Smith-Pollard, Secretary