



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
November 10, 2021**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports from Principals
 - a. 2021-2022 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. Public Comment
- XII. Adjournment



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, November 10, 2021

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, November 10, 2021

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, November 10, 2021, via Zoom, at 6:30 p.m.

The following Board Members were present:

- Terra Webster – Board President – (Ann Arbor, MI: Washtenaw County)
- Fernando Parker – Board Vice President – (Livonia, MI: Wayne, County)
- Lauren Campbell – Board Secretary/Treasury (Sterling Heights, MI: Macomb County)
- Jason Gold – Board Member (Belleville, MI: Wayne County)
- Charles Murphy – Board Member (Bloomfield Hills, MI: Oakland County)

The following Board Members were not in attendance:

N/A

Guest included:

- Cindy Williams – Solid Rock Management
- Lateefah Scott – Solid Rock Management
- Dr. James Spruill – Principal
- Tomi Ingram – District Academic Officer
- Falicia Moreland-Trice – District Curriculum Director
- Tina Meredith – Special Education Director
- Tareia Caldwell – Global Psychological Services (GPS)
- Janaire White – Administrative Assistant

Parent Guest:

Kornecia Waiters

erra Webster officially called the meeting to order at 6:33 p.m.

Board moved to approve the November agenda. Motion made by Charles Murphy. Motion seconded by Fernando Parker.

- **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Charles Murphy, Lauren Campbell,
Jason Gold

5 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from the October 27, 2021, board meeting.

Motion made by Jason Gold and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Charles Murphy, Lauren Campbell,
Jason Gold

5 Yeas and 0 Nays

The motion was approved.

Principals' Report presented by Dr. James Spruill

- Current enrollment is 297 students
 - Students who had perfect attendance on Count Day received their pizza party
 - 98% attendance as of October 29, 2021
 - Engage MI is being utilized to improve attendance concerns
- Friday, October 29, 2021, we held our Annual Harvest Royalty/Dress Up: Middle school students were able to dress up, Elementary students were able to dress as Kings, Queens, Prince and Princesses.
- Monday, November 15, 2021, report cards will be distributed
- Dean Penson is running weekly mentoring sessions
 - Currently have 8 students for one-week online learning due to behavior. Of those 8, 5 need Social Work/medication
 - Student SEL Decompression Time: Once a month they receive gym time.
 - 14 suspensions
- Special Education caseloads have not changed.
 - Held a joint special services meeting with Ms. Buckhout, Speech Therapist.
- SVSU visited the school November 10th to hold a courtesy meeting to reconnect with the school.
- Detroit Health Department Immunization Clinic visited October 29, 2021
 - Around 7 students received missing immunizations
- The COVID 19 screening process was able to catch one vendor who ended up having COVID and stop them from traveling through the building. The vendor was not in contact with anyone and exited the building after having his temperature taken.
- The Detroit Book Mobile came to WAPA on October 26, 2021. Students were able to sign out books.

- We received 200 new laptops and they have been setup. We were able to upgrade older devices
- Currently the building is fully staffed, but we still have spots that need to be filled. We have building substitutes
- Staff attended a comprehensive professional development on November 2, 2021. This may have been one of the best PDs held.

GPS Report presented by Tareia Caldwell

- New interventionist by the name of Dr. Rashid who will be taking Mrs. Cohens place. He will be introduced to the staff on Friday, November 12th and will be in attendance at the next board meeting.

Curriculum Report presented by Falicia Moreland-Trice

- Currently working with some of the parents of virtual students to help them maneuver online with their child.

Board moved to approve the Principals', GPS and Curriculum Report as presented. Motion was made by Charles Murphy and seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Charles Murphy, Lauren Campbell,
Jason Gold

5 Yeas and 0 Nays

The motion was approved.

The Management Company Financials and Report (Presented by Lateefah Scott)

- October financials were discussed with no questions posed.
- The building is staffed. In need of certified teachers (3rd and 4th grades).

Board moved to approve the Management Company's financials and report as presented. Motion made by Jason Gold and seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Charles Murphy, Lauren Campbell,
Jason Gold

5 Yeas and 0 Nays

The motion was approved.

Board made motion to go into a closed session for a student hearing.

Discipline Actions:

Middle School

- Student A – The mother of student A spoke on behalf of her child. Student A spoke to the Board as well.

Board discussed options for retaining student A.

Board moved to come out of the closed session and return to the general meeting.

Board moved to retain Student A under an implemented Plan of Action. Under the POA, the student must have a Behavior Risk Assessment completed by the school Social Worker, complete a Behavior Plan daily signed by all teachers, return to school Monday, November 15, 2021 with all makeup work completed, join one of the mentoring organizations chosen by the board member Jason Gold, any further infraction can result in a longer suspension or expulsion, and if following these the student may be able to try out for the basketball team. Motion was made by Charles Murphy and seconded by Lauren Campbell.

- **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Charles Murphy, Lauren Campbell,
Jason Gold

5 Yeas and 0 Nays

The motion was approved.

Presidents Report: (Presented by Terra Webster)

- N/A

Old Business:

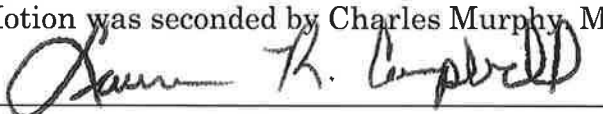
- N/A

New Business:

- N/A

Adjournment:

A motion was made to adjourn the meeting by board member Fernando Parker. Motion was seconded by Charles Murphy. Meeting was adjourned at 7:55 p.m.



Lauren Campbell, Secretary