



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
August 11, 2021**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Oath of Office
- V. Approval of Agenda
- VI. Approval of Minutes
- VII. Reports from Superintendent & Principals
 - a. 2020-2021 Enrollment
 - b. Extended COVID-19 Learning Plan Reconfirmation
 - a. Public Comment
 - b. 2 Way Communication Report for June and July
 - c. Revised 2021-2022 Parent Student Handbook
 - d. Information items
- VIII. Management Company
 - a. Action items
 - b. Information items
- IX. Reports from the President
 - a. Action items
 - b. Informational items
- X. Old Business
 - a. Action items
 - b. Information items
- XI. New Business
 - a. Action items
 - b. Informational items

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XII. Public Comment

XIII. Adjournment



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, August 11, 2021

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, August 11, 2021

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, August 11, 2021, via Zoom, at 6:00 p.m.

The following Board Members were present:

- Terra Webster – Board President – Ann Arbor, MI: Washtenaw County)
- Lauren Campbell – Board Secretary/Treasury (Sterling Heights, MI: Macomb County)
- Jason Gold – Board Member (Belleville, MI: Wayne County)

The following Board Members were not in attendance:

- Charles Murphy – Board Member
- Fernando Parker – Board Vice President

Guest included:

- Lateefah Scott – Solid Rock Management
- Dr. James Spruill – Principal
- Tomi Ingram – District Academic Officer
- Janaire White – Administrative Assistant

Parent Guest:

N/A

The board moved to add the Oath of Office to the Board Agenda.

The Oath of Office was administered to Jason Gold.

Terra Webster officially called the meeting to order at 6:11 p.m.

Board moved to approve the August agenda with the addition of the Oath of Office.
Motion made by Lauren Campbell and seconded by Jason Gold.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Lauren Campbell, Jason Gold

3 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from June's board meeting. Motion made by Lauren Campbell and was seconded by Jason Gold.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Lauren Campbell, Jason Gold

3 Yeas and 0 Nays

The motion was approved.

Principals' Reports:

District Report: (presented by Dr. James Spruill):

➤ **Calendar**

- a. Aug 11 WAPA Board Meeting
- b. Aug 16 Admin and Clerical Return from Summer Recess
- c. Aug 20 Summer Learning Academy Ends
- d. Aug 23 Teachers Return from Summer Recess
- e. Aug 23-Sept 2 Professional Development
- f. Aug 26 OPEN House (4:30 pm – 6:30 pm)

➤ **Enrollment is as follows:**

- a. Re-enrollment/Enrolment: The goal is to retain 90%-100% of students year to year. Enrollment target is 500 students.
- b. 277 enrolled as of Friday, August 6, 2021.
- c. Retained 92% of our students from the end of the year (267 of 289) [340 minus 51 8th graders]
- d. 267 re-enrollments as of Friday, August 6, 2021: K=10; 1st = 25; 2nd = 33; 3rd = 24; 4th = 38; 5th = 36; 6th = 35; 7th = 42; 8th = 34
- e. New Enrollment: K = 10; 1st = 1

➤ **Attendance**

- a. WAPA Summer Learning Academy
 - Average Daily Attendance 113
- b. Last four weeks (Monday, July 26, 2021 – Friday, August 20, 2021) of Summer School operated by 3rd Party Vendor.
 - Average Daily Attendance: TBD

➤ **K-8 Culture and Climate:** The goal is to have less than 150 behavior incidents and a reduction in suspensions per school.

- a. 0 incidents; 0 suspensions

➤ **SPED (Special Education**

Tier 4 Activities

A. Caseload

- a. Middle School Resources (7 students with resource, speech, and social work services) plus 4 RWA students.

- b. Elementary Resources (10 students with resource, speech, and social work services)
- c. Speech (16 students); Total = 23 Students

B. Curriculum

- a. Special Education Teacher for Summer School (no response from Futures yet).
- b. Our current staff has declined the offer to work summer school.
- c. I am working on other special education leads to get a commitment for summer school that could work as a possible staff member in the fall.

C. MTSS/SAT PLC Meetings on 5/28/2021 introduced the new Social Security Electronic Teacher Questionnaire as well as a review of the Analyzing Writing Samples for Disability. A writing Analyzation Checklist was shared to practice analyzing student writing as a writing screen for all students in fall 2021.

D. Professional Development Training:

- a. The SVSU Monthly SE Administrators' meeting was on 5/18/2021: Assistive Teach and Math Intervention (State Special Education Project).
- b. The Goalbook virtual webinar PD was on 5/20/21: Forging Strong Special Education – General Education Collaboration in the Delivery of Instruction.
- c. The Wayne RESA PSA SE Administrators Quarterly Meeting was on 5/26/2021.
- d. The SVSU Monthly SE Administrator's meeting is 6/16/2021 tot review current MDE special education monitoring and complaints.
- e. The Goalbook virtual webinar PD is on 6/17/2021: Thinking Differently About IEPs and Present Levels – New Research Informs Evolving Best Practices.

Tier 4 Compliance

- A. The Catamaran Workbook opened on May 15th compliance standing is "No Findings."
- B. There are no IEPs scheduled for June 2021.
- C. IEP Completion Compliance rate is at 100% for September – June 2021

➤ **K-8 Updates**

- a. Friday, June 4, 2021, received a notice from SVSU concerning parent complaint regarding Parent/Student Handbook Hair Policy for males.
 - Principal hand delivered letter to students' parent on Monday, June 7, 2021, informing parent of students approval to attend Hybrid, in person, on site instruction pending board review of policy.
 - Modified Parent/Student Handbook (page 27) per SVSU recommendation on Wednesday, August 4, 2021.

- b. Will move Health/Safety in the Parent/Student Handbook under school Procedures and Operations section and take it away from discipline.
- c. COVID 19 Positivity Rate as of August 6, 2021
 - Detroit – 5.2 (1.0%)
 - Wayne County – 5.0% (1.1%)
 - Michigan – 5.6% (1.1%)
- d. BOARD COVID-19 Update
 - Detroit is at Risk Level C as of August 6, 2021.
 - Zip code 48224 COVID-19: 3,021 (3,021) cases, 128 deaths (122) as of August 6, 2021
 - WAPA Cases of Positive COVID-19; 0 case for staff during this period.
 - WAPA Hospitalizations due to COVID-19; Zero cases during this period
 - WAPA Number of deaths resulting from COVID-19 over a 14-day period: Zero cases during this report period.
 - WAPA percentage of positive COVID-19 tests over a 4-week period: Zero cases during this period
 - CDC Protocols Expectations added to Restorative Behavior Point System (page 22)
- **K-8 Academics**
 - a. WAPA 2021 Parents & Students EOY Perception Data
 - b. WAPA In Person Summer Learning Academy (operated by WAPA staff) was from Monday, June 28, 2021 – Friday, July 23, 2021 from 8:00 am – 12:00 pm including Afternoon Enrichment from 12:30 pm – 2:00 pm with enrollment of 164 students.
 - c. Last four weeks (Monday, July 26, 2021 – Friday, August 20, 2021) of Summer School operated by 3rd Party Vendor.
 - d. WAPA will return to full in person instruction on Tuesday, September 7, 2021
 - e. Staffing Needs
 - One Middle School Social Studies Teacher – Filled as of Friday, June 25, 2021
 - One 5th Grade Teacher, Two 4th Grade Teacher, Two 3rd Grade Teachers, One Middle School Science Teacher, One Performing Arts Teacher (Drama, Dance and Art & Instrument/Orchestra), One Reading Interventionist, One Math Interventionist, Three 3rd-5th Grade Parapros
- **K-8 Curriculum (Reported by Ms. Ingram)**
 - a. NWEA data was reviewed and discussed.
 - b. NWEA will be starting immediately in September to access data to put students in tiers.
 - c. Math Growth Reading is coming this upcoming school year.
- **GPS Report**

- a. N/A
- **K-8 Professional Development:**
 - a. N/A

Board moved to approve the Principals' and Curriculum Report as presented. Motion was made by Lauren Campbell and seconded by Jason Gold.

- **Roll Call Vote:**
 - Yeas: Terra Webster, Lauren Campbell, Jason Gold
 - 3 Yeas and 0 Nays
 - The motion was approved.

The Management Company Financials (Presented by Lateefah Scott)

- July financials will be presented at the September board meeting.
- A representative will be present to go over the board policy changes at the next meeting.
- The service agreement between Solid Rock Management and Winans Academy was discussed.

Board moved to approve the Security Agreement between Solid Rock Management and Winans Academy as presented. Motion made by Lauren Campbell and seconded by Jason Gold.

- **Roll Call Vote:**
 - Yeas: Terra Webster, Lauren Campbell, Jason Gold
 - 3 Yeas and 0 Nays
 - The motion was approved.

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

- **Roll Call Vote:**
 - Yeas: Terra Webster, Lauren Campbell, Jason Gold
 - 3 Yeas and 0 Nays
 - The motion was approved.

Discipline Actions:

Elementary School

- N/A

Middle School

- N/A

Presidents Report: (Presented by Terra Webster)

The hair policy changes made to the Parent/Student Handbook were revisited.

Board moved to approve the revised Parent/Student Handbook removing the hair policy for boys.

- **Roll Call Vote:**

Yeas: Terra Webster, Lauren Campbell, Jason Gold

3 Yeas and 0 Nays

The motion was approved.

Old Business:

- N/A

New Business:

- N/A

Adjournment:

A motion was made to adjourn the meeting by board president Terra Webster.

Motion was seconded by Lauren Campbell. Meeting was adjourned at 7:26 p.m.


Lauren Campbell, Secretary