



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Monday, June 28, 2021

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 Monday, June 28, 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)
- Charles Murphy – Board Member (Bloomfield Hills, MI: Oakland County)
- Fernando Parker – Board Member (Livonia, MI: Wayne County)

The following Board Members were not in attendance:

- Dr. Deborah Smith-Pollard – Board Member

Guest included:

- Cindy Flowers – Solid Rock Management
- Lateefah Scott – Solid Rock Management
- Dr. James Spruill – Principal
- Falcia Moreland-Trice – District Curriculum Director
- Tomi Ingram – District Academic Officer
- Janaire White – Administrative Assistant

Parent Guest:

N/A

Terra Webster officially called the Budget Hearing to order at 6:12pm.

Presentation of the 2021-2022 budget.

The board moved to adjourn the Budget Hearing at 6:18pm. Motion was made by Charles Murphy and seconded by Fernando Parker.

Board moved to call to order the Organizational Meeting at 6:18pm.

- Oath of Office was completed.
- Election of Officers was completed. Terra Webster – President, Fernando Parker – Vice President, and Lauren Campbell – Secretary/Treasurer.

- Resolution indicating the Board will comply with all laws, rules, and regulations.
- Motion to set date, time and place of Regular Board Meetings and location of official postings.
- The designation of depositories for various funds and authorization signatures for various funds and accounts was completed. Fifth Third Bank was approved. Signatures on account will be Lauren Campbell and Terra Webster.
- The bonding of Board Treasures and others as designated by the Board.
- Terra Websters was designated of the Chief Administrative Officer of Winans Academy.
- Designated to retain Deborah Baughman of Jaffe, Raitt, Heuer, and Weiss as legal counsel.
- Designated to retain the Clairmount Group as the schools' auditors for the 21/22 school year.
- The adopting of the school calendar for the ensuing year.
- Designation of Lateefah Scott as the Freedom of Information Act (FOIA): Sexual Harassment; Title VI, Title IX, AHERA and Section 504 contact.
- Designating SVSU Compliance Person as Lateefah Scott.

Board moved to adjourn the Organizational Meeting at 6:34pm.

Terra Webster officially called the general meeting to order at 6:35 p.m.

Board moved to approve the June agenda. Motion made by Charles Murphy and seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from May's board meeting. Motion made by Charles Murphy and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from June's special meeting. Motion made by Lauren Campbell and was seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
4 Yeas and 0 Nays
The motion was approved.

Principals' Reports:

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

➤ **Calendar**

- a. June 9 Gleaners' Free Groceries Distribution
- b. June 9 Staff Meeting
- c. June 14 Solid Rock Admin Meeting
- d. June 14-18 8th Grade Spirit Week
- e. June 16 Report Card #4 Gradebooks Close
- f. June 18 8th Grade Awards Ceremony and Dinner
- g. June 21 8th Grade Technology Turn In
- h. June 21 Solid Rock Admin Meeting
- i. June 22 K-7 Technology Turn In
- j. June 23 WAPA Field Day
- k. June 24 K & 5th Grade Drive by Promotion Ceremony; 8th Grade Promotion Ceremony; Last Day for Students; #4 Report Cards Issued
- l. June 25 Last Day for Teachers
- m. June 28 1st Day of Summer School
- n. June 28 WAPA Board MEeting

➤ **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. 341 enrolled as of Friday, June 25, 2021.
- c. Retained 91% of our students from the end of the year (318 of 340)
- d. 264 re-enrollments as of Monday, May 31, 2021: K=21; 1st = 30; 2nd = 28; 3rd = 36; 4th = 38; 5th = 35; 6th = 42; 7th = 34
- e. New Enrollment: K = 3; 1st = 1

➤ **Attendance**

- a. As of June 25, 2021, the average attendance is 83%.
- b. Hybrid Attendance for Tuesday, June 1st – Thursday, June 3rd.
 - Tuesday = 28; Wednesday = 37; Thursday = 32
- c. Hybrid Attendance for Monday, June 7th – Thursday, June 10th.
 - Monday = 36; Tuesday = 24; Wednesday = 33; Thursday = 27
- d. Hybrid Attendance for Monday, June 14th – Thursday, June 17th.
 - Monday = 30; Tuesday = 29; Wednesday = 37; Thursday = 22
- e. Hybrid Attendance for Monday, June 21st – Thursday, June 24th.

- Monday = 14; Tuesday = 26; Wednesday = Field Day; Thursday = 1
- f. Wayne County Prosecutor’s Guidance on Truancy (attachment was given to the Board of Directors).
- **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 Goalbook virtual webinar PD is on 6/16/2021: 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. COVID 19 Positivity Rate as of June 28, 2021
 - Detroit – 1.0 (1.9%)
 - Wayne County – 1.1% (2.2%)
 - Michigan – 1.1% (1.9%)
- b. BOARD COVID-19 Update
 - Detroit is at Risk Level C as of June 28, 2021.
 - Zip code 48224 COVID-19: 3,021 (1,992) cases, 130 deaths (122) as of June 28, 2021
 - WAPA Cases of Positive COVID-19; 1 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
 - Planning for Fall 2021
 - Daily Schedule
 - Staggered Dismissals with 8th Grade Ending at 4:00pm
 - Room Capacity:
 - Desk still has shields.
 - How many desks per room; Desk distance 3ft or 6ft?
 - Lunchroom
 - Lunchroom schedule

➤ **K-8 Academics**

- a. WAPA ECLP reconfirmed for June 2021
- b. School Issued Tech Devices Return Monday, June 21st – Thursday, June 24th
- c. Summer School
 - Curriculum Finalized
 - 162 Students confirmed as of Thursday, June 24, 2021
 - Enrichment Offerings: Cheerleading/Dance; 3D Printing; Sphero Robotics Programming; Art; Male & Female Mentoring; Music
- d. 8th Grade Awards Promotion Activities
 - Ceremony and Dinner at Sinbad's on Friday, June 18, 2021 6:00pm
 - Field Day was held Wednesday, June 23, 2021
- e. Staffing Needs

- One Middle School Social Studies Teacher – Filled as of Friday, June 25, 2021
- One 5th Grade Teacher, One 4th Grade Teacher, Two 3rd Grade Teachers, Two Middle School Teachers, One Performing Arts Teacher (Drama, Dance and Art), One Reading Interventionist, One Math Interventionist, 3rd-5th Grade Parapro, One Assistant Principal
- **K-8 Curriculum**
 - a. End of Year ECLP Goals Report due Wednesday, June 30, 201
 - Need NWEA end of year goals and growth data
 - b. Return to Learn Data Submission due Wednesday, June 20, 2021
 - c. CIA Report
- **GPS Report**
 - a. N/A
- **K-8 Professional Development:**
 - a. SIP Team MiCIP Training

Board moved to approve the Principals' Report as presented. Motion was made by Fernando Parker and seconded by Lauren Campbell.

- **Roll Call Vote:**
 Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
 4 Yeas and 0 Nays
 The motion was approved.

The Management Company Financials (Presented by Lateefah Scott)

- May Financials were presented with no questions posed.
- June Financials were presented with no questions posed.

Board moved to approve the June 2020-2021 Amended Budget. Motion made by Lauren Campbell and seconded by Charles Murphy.

- **Roll Call Vote:**
 Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
 4 Yeas and 0 Nays
 The motion was approved.

Board moved to approve the May 2020-2021 Financials as presented. Motion made by Charles Murphy and seconded by Lauren Campbell.

- **Roll Call Vote:**
 Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
 4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the June 2020-2021 Financials as presented. Motion made by Lauren Campbell and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the 2021-2022 school year Budget as presented. Motion made by Charles Murphy and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Fernando Parker, Lauren Campbell, Charles Murphy
4 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

Elementary School

- N/A

Middle School

- N/A

Presidents Report: (Presented by Terra Webster)

N/A

Old Business:

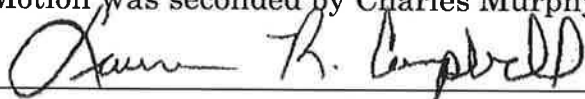
- N/A

New Business:

- N/A

Adjournment:

A motion was made to adjourn the meeting by board president Terra Webster. Motion was seconded by Charles Murphy. Meeting was adjourned at 6:59 p.m.



Lauren Campbell, Secretary