



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, May 12, 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 Wednesday, May 12, 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:

- Lateefah Scott – Solid Rock Management
- Dr. James Spruill – Principal
- Falicia Moreland-Trice – District Curriculum Director
- Tomi Ingram – District Academic Officer
- Tareia Caldwell – Global Psychological Services, GPS Solutions
- Ken Tesauro- Quality Performance Resource Group
- Janaire White – Administrative Assistant

Parent Guest:

Debra Baldwin

Catherine Murray

Floyd Mitchell

Cheryl Howard

Gwendolyn Mitchell

Terra Webster officially called the meeting to order at 6:04 p.m.

Board moved to amend and approve the May agenda and hold public comments first. 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.

Debra Baldwin (parent), Cheryl Howard (advocate) and Gwendolyn Mitchell (advocate) spoke on behalf of the WAPA hair policy. Debra Baldwin's son is not allowed to attend Hybrid Instruction due to having braids. Ms. Baldwin is not satisfied with the virtual learning experience and is asking that her son return to face to face via Hybrid Instruction.

Note: The board informed the parent and advocates that everything discussed will be taken into consideration and reviewed. A decision will be made after additional research and discussion is done amongst the Board of Directors. The parent will be notified of the decision once it is made.

Board moved to approve the minutes from April's board meeting. Motion made by Fernando Parker 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.

Principals' Reports:

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

➤ **Calendar**

- a. May 3 NWEA Onsite Testing for 3rd Grade Math
- b. May 3 Solid Rock Admin Meeting
- c. May 4 NWEA Onsite Testing for 3rd Grade Math and 7th Grade ELA
- d. May 5 NWEA Onsite Testing for 7th Grade Math
- e. May 5 Staff Meeting
- f. May 8 WAPA Free Community COVID 19 Vaccinations
- g. May 10 Hybrid Student Return for In-Person Instruction
- h. May 12 WAPA School Board Meeting
- i. May 12 Staff Meeting
- j. May 15 WAPA Free Community COVID 19 Vaccinations
- k. May 17 Solid Rock Admin Meeting
- l. May 19 WAPA Staff Meeting

m. May 26 WAPA Staff 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, April 30, 2021.
- c. Retained 91% of our students from the end of the year (318 of 340)
- d. 254 re-enrollments as of Friday, April 30, 2021: K=21; 1st = 28; 2nd = 27; 3rd = 35; 4th = 37; 5th = 33; 6th = 39; 7th = 34
- e. New Enrollment: K = 1

➤ **Attendance**

- a. As of April 30, 2021, the average attendance is 86%.
- b. Wayne County Prosecutor will not be prosecuting truancy in virtual environment because truancy issues have tripled.

➤ **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 (9 students with resource, speech, and social work services)
- c. Speech (15 students); Total = 21 Students

B. Curriculum

- a. Prepare to support Special Education students throughout summer school.
- b. NWEA Testing is almost complete one 1st grader parent not responding.

C. MTSS/SAT PLC Meetings for Tier 4 was 4/30/21 on Analyzing Writing for Disability to train teachers on screening writing for possible disability.

D. Professional Development Training:

- a. SVSU PSA SE Director Meeting was on 4/9/21 with presenter on START program for Autism.
- b. Goalbook virtual webinar PD was on 4/28/21 regarding the legal perspective on compensatory services for special education students who didn't receive services necessary to progress.
- c. The Wayne RESA PSA SE Administrators Quarterly Meeting will be on 5/26/2021.

Tier 4 Compliance

- A. The Catamaran Workbook opens on May 15th to review compliance standing.
 - B. There are two WAPA IEPs yet to be held in May 2021 with the last date for an emergency IEPs by May 13, 2021.
 - C. Completion Compliance rate is at 100% for September – April 2021
- **K-8 Updates**
- a. Solid Rock Offered Vaccination Incentive
 - \$500 to get vaccinated or if you were already vaccinated.
 - 2 additional sick leave days
 - 13 staff members have submitted proof of vaccinations as of Thursday, April 29, 2021.
 - b. COVID 19 Vaccination Events
 - City of Detroit performed walkthrough on Tuesday, May 27, 2021 in preparation for vaccination events.
 - Saturday, May 8, 2021 and Saturday, May 15, 2021 from 9:00 am – 1:00 pm.
 - 3 confirmed to receive vaccinations as of Thursday, April 29th
 - c. MDHHS Guidance for End-of-Year Events
 - Negative test for any student, staff, volunteer, or other attendee who will participate in the end-of-year event within 24 hours of the event.
 - Prohibit students, staff, volunteers, or other attendees who test positive for COVID-19 from participating in in-person learning or year-end events for the duration of their infectious period. Anyone who tests positive for COVID-19 should follow current CDC guidelines for isolation.
 - Prohibit students, staff, volunteers, or other attendees who have been “close contacts” of a confirmed or probable case of COVID-19 from attending an event that takes place during their quarantine period. Anyone with close contact to a confirmed or probably case of COVID 19 should quarantine according to their local health department requirements. Even if an individual test negative for COVID 19 by antigen or PCR test, that individual should not participate in in person learning or in person year end activities for the duration of their quarantine period if deemed a “close contact” with an individual who tested positive for COVID-19.
 - Prohibit students, staff, volunteers, or other attendees with COVID 19 symptoms form attending the event.
 - Location All end-of-year events should be conducted in outdoor spaces to decrease the risk of transmission of COVID 19. Please review the specific capacity limits outlines below for clarification on attendance limitations for non-residential gatherings. Barns, tents, and other coverings may be used to provide refuge from

inclement weather, as long as doors and/or tent flaps remain open to increase airflow.

- Cohorting: small groups (≤ 6) stay together; documented for contact tracing; dining tables six feet apart with assigned seating.
- d. COVID 19 Positivity Rate as of April 29, 2021
 - Detroit – 11.6 (21.0%), Wayne County – 14.2% (18.2 %), Michigan – 11.5% (15.4%)
- e. BOARD COVID-19 Update
 - Detroit is at Risk Level E as of April 12, 2021.
 - Zip code 48224 COVID-19: 1,992 (1,992) cases, 121 deaths (121) as of April 19, 2021
 - WAPA Cases of Positive COVID-19; Zero cases 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
 - We did have one staff member recently test positive for COVID 19. The CDC was notified, so they will be visiting the school at any given time to ensure the building is following safety protocols.

➤ **K-8 Academics**

- a. Teacher Appreciation Week:
 - Monday, May 3rd: GPS provided Continental Breakfast
 - Tuesday, May 4th: Solid Rock Provided Lunch
 - Wednesday, May 5th: Admin Provided insulated tote bag
 - Thursday, May 6th: Child Focus provide lunch; PTO provided desserts; and Curriculum Team provided chocolates and treats
- b. Formal Evals
 - Starts on Monday, May 10, 2021
- c. Summer School Enrichment Program
 - 8 weeks long
 - Vendors will work half of the summer school day.
 - Including Performing Arts, Dance, Robotics etc.
- d. Staffing Needs
 - One Middle School Social Studies Teacher, One 4th Grade Teacher, One Para-pro

➤ **K-8 Curriculum (Presented by Mrs. Trice)**

- a. 3rd Grade Reading Law Letter Distributed to Parents
 - IRIPs Completed

- b. M-STEP Opt-In Survey distributed
 - 18 confirmed
- c. NWEA Onsite Testing
 - 3rd Grade May 3rd-4th
 - 7th Grade: May 4th-5th
- d. CIA Report
 - We will be testing in small groups and following protocol for 5th graders. We will take a week break then test other students. Completing IRIPs for K-3.
- **GPS Report**
 - a. 80-90% complete with turnaround plan tasks.
 - b. Academic Interventionist title has changed to Skill builder.
 - c. We will continue to support the management company and principal and will come in the building as needed.
- **K-8 Professional Development:**
 - a. Identifying a Disability in Student Writings Training for entire instructional staff by SPED Director.
 - b. WC RESA “MICIP Monday” trainings for SIP Team on the MICIP process
 - Mondays from 4:00 pm – 5:00 pm
 - April 12, 2021, April 19, 2021, April 26, 2021, and May 3, 2021

Board moved to approve the Principals’ Report and supplemental reports from CIA and GPS 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)

- April Financials were presented and discussed.

Board moved to approve the Management Company’s Report and Financials as submitted. 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 discussed the Contract Reauthorization with SVSU and Marvin L. Winans Academy of Performing Arts.

Board made motion to approve the Contract Reauthorization between Saginaw Valley State University and Marvin L. Winans Academy of Performing Arts. 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.

Board discussed the Fiscal Agreement between SVSU and Marvin L. Winans Academy of Performing Arts.

Board made motion to approve the Authorization of the Fiscal Agreement between Saginaw Valley State University and Marvin L. Winans Academy of Performing Arts. 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.

➤ **Extended COVID Learning Plan public comments.**

- The changes that will be made to the Extended COVID Learning Plan will be add the pause in the return to hybrid instruction based on protocol.

Board moved to reaffirm the Extended COVID 19 Learning Plan (ECLP) and all its revisions. Motion was made by Charles Murphy and seconded Fernando Parker.

➤ **Roll Call Vote:**

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

The motion was approved.

Discipline Actions:

Elementary School

- N/A

Middle School

- N/A

Presidents Report: (Presented by Terra Webster)

Board stated they received the WAPA SVSU Educational Plan. They will review it and vote on it at the June meeting.

Old Business:

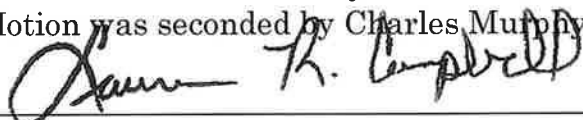
- N/A

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 7:06 p.m.



Lauren Campbell, Secretary