



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
September 8, 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, September 8, 2021

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, September 8, 2021

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, September 8, 2021, via Zoom, at 6:30 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)
- Charles Murphy – Board Member (Bloomfield Hills, MI: Oakland County)
- Fernando Parker – Board Vice President (Livonia, MI: Wayne County)

The following Board Members were not in attendance:

N/A

Guest included:

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

Parent Guest:

N/A

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

Board moved to approve the September agenda. Motion made by Fernando Parker 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.

Board moved to approve the minutes from the August board meeting. Motion made by Lauren Campbell and was 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.

Principals' Reports:

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

➤ **Calendar**

- a. Sept 3-6 Labor Day Recess
- b. Sept 7 First Day of School
- c. Sept 8 NWEA Testing Starts
- d. Sept 15 WAPA Board Meeting
- e. Sept 17 Constitution Day

➤ **Enrollment is as follows:**

- a. Re-enrollment/Enrollment: The goal is to retain 90%-100% of students year to year. Enrollment target is 450 students.
- b. 320 Enrolled as of Wednesday, September 9, 2021
- c. Retained 92% of our students from the end of the year (260 of 289) [340 minus 51 8th graders]
- d. 301 enrolled as of Tuesday, September 3, 2021, 2021:
 - K=24; 1st = 36; 2nd = 27; 3rd = 36; 4th = 34; 5th = 31; 6th = 41; 7th = 31
 - New Enrollment: K = 18; 1st = 8; 2nd = 6; 3rd = 3; 6th = 5; 8th = 1
- e. Incentivized recruitment and enrollment

➤ **Attendance**

- a. N/A

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

- a. WAPA Staff completed Restorative Practices Training on Tuesday, August 31, 2021

➤ **SPED (Special Education)**

Tier 4 Activities

A. Caseload Total (19 Students)

- a. K-5 Resource Room (9 students)
- b. 6-8 Resource Room (4 students)
- c. Social Worker (5 Students)
- d. Speech (15 students)

B. Curriculum

- a. Ms. Kara Thompson is the new Resource Teacher at WAPA.
- b. Occupational Therapist and Psychologist are returning to WAPA.
- c. Still search for a Speech Therapist and a Social Worker via various contract companies.
- d. The Social Worker will provide grief groups to WAPA students this fall.

C. MTSS/SAT PLC Meetings

- a. Parent Meetings are being scheduled for the 2nd and 4th weeks of the month.
- b. Tier 4 Meetings will continue to be the fourth week of the month and will focus on training staff and producing quality progress monitoring.

D. Professional Development Training:

- a. Tier 4 Staff training will be August 30th – September 2nd.
- b. Progress Monitoring Training on SpedTrack software date to be determined.
- c. The SVSU Monthly SE Administrators' meeting will resume on 9/9/2021.

E. Website Changes

- a. Change Website tab from Special Education to Special Services
- b. Add information on services such as MTSS, SAT, Section 504, Homebound, Hospitalized, Social Work Crisis Intervention Links and Resources, and Speech & Hearing Center.
- c. Add Tier 4 virtual information meetings on a bi-monthly schedule and provide training on topics like ADHD, Language Delays vs. Impairment, Dyslexia, etc.

Compliance

- A. The Catamaran Workbook will open on September 15, 2021.
- B. Seclusion and Restraint will be scheduled for staff.
- C. IEPs scheduled for September 2021 are currently at 7 with testing for one speech re-eval to be completed in August 2021.

➤ K-8 Updates

- a. COVID 19 Positivity Rate as of August 31, 2021
 - Detroit – 7.1 (6.7%)
 - Wayne County – 6.3% (6.5%)
 - Michigan – 8.3% (6.9%)
- b. BOARD COVID-19 Update
 - Detroit is at Risk Level C as of August 31, 2021.
 - Zip code 48224 COVID-19: 3,021 (3,021) cases, 128 deaths (122) as of August 31, 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 Parent/Student Handbook under Student Responsibility and Expectations.
- Technology
 - Assign ALL students a device?
 - Online Option? Hybrid?
- **Wayne County Health Department's Guidance**
 - **1. Consistent and Proper Mask Use; 2. Social Distancing** –at least three (3) feet between individuals- When this protocol is implemented, then no self-quarantine is required in the K-12 school setting when an individual is identified as a close contact of a positive COVID-19 case and the following exists: a. The close contact remains asymptomatic, and b. The exposure occurred only in the classroom while both the COVID-19 positive case and close contact were masked and maintained at least three feet of distance between them; **3. Ventilation:** a) Open windows b) Open windows and place a box fan(s) in the window(s) or in a place where ventilation will be enhanced c) Use a dedicated exhaust fan d) Use a portable air filter e) Upgrade the HVAC system that is already being used **NOTE:** Window air conditioners should not be used since most units do not use outside air; **4. Promote COVID-19 Vaccination; 5. Symptom monitoring, getting tested and staying home when sick** – School mitigation plans should require staff and students (regardless of vaccination status) to monitor for COVID-19 symptoms including fever (temperature of 100.4 Fahrenheit or above), new cough, shortness of breath, sore throat, or onset of chills and muscle aches. When an individual is experiencing symptoms, they should get tested for COVID-19, and if they test positive do not report to school and follow the self-quarantine instructions below. **Self-Quarantine for a School Setting An individual who has been identified as a close contact of a positive COVID-19 case, and thus is potentially exposed to the virus, must self-quarantine for ten (10) days. However, if the individual is experiencing COVID-19 symptoms after ten (10) days they must continue to quarantine until they are completely free of COVID-19 symptoms. Exception to Self-Quarantine Requirement;** No self-quarantine period is required for a close contact of a positive COVID-19 case in the school setting when an individual is and remains asymptomatic and one of the following applies: 1. Within the past five (5)

months the close contact had a positive, confirmatory COVID (PCR) test; OR 2. Fourteen (14) days have passed since the close contact was vaccinated with the second dose of either the Pfizer or Moderna COVID-19 vaccine, or one dose of a Johnson & Johnson COVID-19 vaccine; OR Wayne County Health Department The potential exposure to COVID-19 occurred in a classroom while both the positive COVID-19 case and close contact were masked, and they maintained at least three (3) feet of physical distance between them. This exception to self-quarantine does not apply if a close contact starts to experience COVID-19 symptoms.

➤ **K-8 Academics**

- a. WAPA 2021 Open House was held on Thursday, August 26, 2021.
 - b. WAPA will return to full in person instruction on Tuesday, September 7, 2021.
 - c. WAPA Student News will launch Fall 2021
 - Two student anchors, scripted, recorded between 7:15 am – 7:45 am, uploaded to shared drive and viewed daily in classrooms at 8:15 am
 - d. WAPA Daily schedule complete
 - e. K-8 Breakfast will be Grab & Go
 - f. K-2 will eat lunch in Mods (2 lunchrooms); 3rd & 4th Grades will eat lunch in their classrooms; 5th-8th grades will eat lunch in the cafeteria separately, one grade at a time.
 - g. All PA's completed by 11:30 am daily
 - h. PA teachers will support targeted interventions and have time to prepare for performances in the afternoon as needed.
 - i. Middle school teachers have targeted interventions built into their schedule
 - j. Staffing Needs
 - One 5th Grade Teacher, Two 4th Grade Teacher, One 3rd Grade Teachers, One Middle School Science Teacher, One Performing Arts Teacher (Drama, Dance, & Instrument/Orchestra), One Reading Interventionist (More hours from Child Focus), One Math Interventionist, Three 3rd-5th Grade Parapros
- **K-8 Curriculum (Reported by Mrs. Moreland-Trice & Ms. Ingram)**
- a. Two-week August staff professional development completed September 2, 2021
 - b. CIA Report
 - Assessments starting early for students so that we can see they are. Less stressful for students. NWEA is starting next week, running 2 weeks.
 - 8/9 PSAT data results shared. A total of 38/51 students tested.

- K-2 discussed their concerns, so Zaner-Bloser is coming to help tackle handwriting struggles. The 2nd graders will start learning cursive writing.
 - Over the summer the students were challenged to 20 hours of IXL practice. The outcome showed they were where they needed to be.
- **GPS Report**
 - a. N/A
 - **K-8 Professional Development:**
 - a. Dr. James Spruill was accepted as a BMEA Fellow. He is a part of the very first cohort of the Principal Wellness Professional Learning Community (PWPLC) fellowship, a collaboration between BMEA and The Skillman Foundation.

Board moved to approve the Principals' 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 (Presented by Lateefah Scott)

- June, July, and August financials were discussed.

The Management Company Report (Presented by Lateefah Scott)

- Board policies must be reviewed to be discussed and approved at the next board meeting.
- Facility Updates
 - Parking lot fully repaved
 - Modular ramp redone
 - Shields on 250 desks
 - Toilets, sinks and paper towel dispensers are touchless
 - Air purifiers for all rooms
 - Water stations are coming so that students can fill up their water bottles.
 - Tents ordered
- The state has approved schools offering the virtual option for those parents that prefer it.

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

Discipline Actions:

Elementary School

➤ N/A

Middle School

➤ N/A

Presidents Report: (Presented by Terra Webster)

➤ N/A

Old Business:

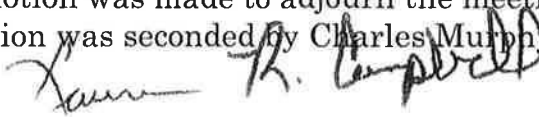
➤ N/A

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 7:28 p.m.



Lauren Campbell, Secretary