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## MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
April 13, 2022**

### AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. March 9, 2022, Board Meeting
- VI. Reports from Principals
  - a. Curriculum Update
  - b. GPS Update
- VII. Management Company
  - a. March Financials
- VIII. Reports from the President
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Adjournment



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, April 13, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, April 13, 2022

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, April 13, 2022, at Marvin L. Winans Academy of Performing Arts – 9740 McKinney – Detroit, MI 48224, at 6:00 p.m.

**The following Board Members were present:**

- Fernando Parker – Board Vice President
- Lauren Campbell – Board Secretary/Treasury
- Jason Gold – Board Member
- Charles Murphy – Board Member

**The following Board Members were not in attendance:**

- Terra Webster – Board President

**Guest included:**

- Lateefah Scott – Solid Rock Management
- Cindy Flowers – Solid Rock Management
- Dr. James Spruill – Principal
- Tomi Ingram – District Academic Officer
- Falicia Trice-Moreland – District Curriculum Director
- Harun Rashid – GPS Solution
- Erricka Chester – Administrative Assistant

**Fernando Parker officially called the meeting to order at 6:11 p.m.**

Board moved to approve the April agenda. Motion made by Lauren Campbell and seconded by Jason Gold.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from the March 09, 2022, board meeting.  
Motion made by Lauren Campbell and was seconded by Jason Gold.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

**Principals' Report presented by Dr. James Spruill**

- Current enrollment as of February 28, 2022 is 286 students
- 90% attendance as of February 28, 2022
  - Wayne RESA's Student Reconnection & Re-engagement Project
    - 11 Referrals were submitted to the Wayne County Prosecutor's ERASE Truancy Program
  - An updated attendance report will be available next month.
- K-8 Culture & Climate
  - 6 suspensions
  - 1 Insubordination
  - 1 Truancy
  - 43 Counseling/Restorative Sessions
  - Fights and assaults
    - 1 fight
    - 2 assaults (other student did not hit back)
- Special Services caseload total is 16 students
  - One newly enrolled seventh grade student has been added to caseload.
  - New virtual social school worker, Yolanda Carpenter, is doing well.
  - No Occupational Therapist at this time, she was reassigned.
  - 3 students are in need of OT services.
- Compliance
  - 4 IEP's remaining
  - Tier 4 – no findings in Catamaran Report
- K-8 Updates
  - ALICE
    - An ALICE training will take place in August 2021 for all WAPA & RWA staff members.
    - WAPA CRT = Principal, Dean, Special Services Dir., Office Manager, Exec. Asst., Site Manager, & Building Maintenance
    - Parking on McKinney reinstated.
  - COVID 19 Positivity Rate as of March 18, 2022
    - Detroit – 3.0% (previous two weeks 6.1%)
    - Wayne County – 1.8% (previous two weeks 5.6%)
    - Michigan – 3.0% (previous two weeks 7.2%)

- Board COVID-19 Update
  - Detroit's Risk Level is High (was Very High) as of March 18, 2022.
- K-8 Academics
  - PTC held on Thursday, March 10, 2022 with 77 parents attended.
  - Board Member Jason Gold read to (K-2<sup>nd</sup> grade) on Tuesday, March 22, 2022.
  - Spelling Bee (Kdg. – 8<sup>th</sup> grade) held on Thursday, March 17, 2022.
  - 3<sup>rd</sup> Report Card will be distributed on Thursday, April 21, 2022.
- K-8 Curriculum
  - Board Member Jason Gold read to students (K-2<sup>nd</sup> grade) on Tuesday, 22 March 2022.
- **District/Principal Professional Learning**
  - Dr. Spruill attended the Wayne RESA SE PSA meeting in person on March 23, 2022, MDE and Wayne RESA's new focus is monitoring Least Restrictive Environment. Our next meeting will be May 25, 2022.
  - Dr. Spruill will attend the Wayne RESA SE PSA Discipline Forms and Interactive Training on Wednesday, April 20, 2022.
  - Dr. Spruill attended PWPLC Training on Saturday, 19 March 2022.

### **GPS Report**

- Report presented by Harun Rashid
  - ExactPath usage has increased, due to consistent tracking.
  - 80% of students are utilizing ExactPath for at least 20 minutes a week.

### **Curriculum Report presented by Tomi Ingram & Falcia Trice-Moreland**

- Testing
  - PSAT readiness sessions with 8<sup>th</sup> grade
  - MAP Reading Fluency (Kdg. – 4<sup>th</sup> grade)
  - M-Step
  - NWEA
  - Early Literacy and Mathematics Assessment
- Reviewed lesson planning.
- Reviewed accurate grading for report cards.

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

#### ➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

**The Management Company Financials and Report (Presented by Cindy Flowers)**

- March Financials
  - A request was made to itemize (#252 Purchased Services) for all future financial reports.
- Lateefah Scott
  - Board policy updates reviewed.
  - Board policy updates approved Fall 2021.

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

➤ **Roll Call Vote:**

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

**Discipline Actions:**

➤ N/A

**Presidents Report: (Presented by Fernando Parker)**

➤ N/A

**Old Business:**

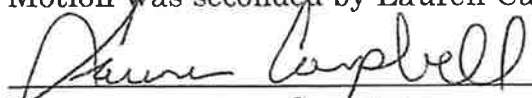
➤ N/A

**New Business:**

➤ N/A

**Adjournment:**

A motion was made to adjourn the meeting by board member Fernando Parker. Motion was seconded by Lauren Campbell. Meeting was adjourned at 6:54 p.m.

  
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Lauren Campbell, Secretary