



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
December 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, December 08, 2021

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, December 08, 2021

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, December 08, 2021, via Zoom, at 6:30 p.m.

The following Board Members were present:

- Terra Webster – Board President – (Ann Arbor, MI: Washtenaw County)
- Fernando Parker – Board Vice President – (Livonia, MI: Wayne, 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)

The following Board Members were not in attendance:

N/A

Guest included:

- Cindy Williams – Solid Rock Management
- Dr. James Spruill – Principal
- Tomi Ingram – District Academic Officer
- Ken Tesauro – Saginaw Valley State University (SVSU)
- Harun Rashid – Global Psychological Services (GPS)
- Tareia Caldwell – Global Psychological Services (GPS)
- Vanessa Staton – District Office Manager

Parent Guest:

N/A

Fernando Parker officially called the meeting to order at 6:39p.m.

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

➤ **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 November 10, 2021, board meeting. Motion made by Charles Murphy and was seconded by Lauren Campbell.

➤ **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 is 295 students
 - 89% attendance as of November 19, 2021
 - Wayne RESA's Student Reconnection & Re-engagement Project
- Tuesday, January 4, 2022, progress reports will be distributed
- Dean Penson is running weekly mentoring sessions
 - 12 suspensions
- Special Education caseloads have not changed.
 - Held a joint special services meeting with Ms. Buckhout, Speech Therapist
- WAPA Cases of Positive COVID -19: 3 cases with students –
 - Per the Michigan Department of Health, no quarantine is required in a K12 setting (school) when an individual is identified as a close contact in the following situation: The exposure occurred only in the classroom while both the individual identified as COVID positive and the close contact were masked and sitting at least three feet apart, and the identified close contact remains asymptomatic (no COVID-19 symptoms). Screening process was effective. - Detroit Health Department recommends Quarantining for 10 Days - 3 cases within a 14 day period constitutes a cluster vii.
 - WAPA Hospitalizations due to COVID-19: Zero cases during this period WAPA Number of deaths resulting from COVID19 over a 14 day period: Zero cases during this report period
 - WAPA percentage of positive COVID19 tests over a 4 week period: Zero cases during this report period for staff
- Currently the building is fully staffed, but we still have spots that need to be filled. We have building substitutes

GPS Report presented by Tareia Caldwell

- Introduced Dr. Huran Rashid

Curriculum Report presented by Tomi Ingram

- N/A

Board moved to approve the Principals', GPS and Curriculum Report as presented. Motion was 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.

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

- November financials were discussed with no questions posed.

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

Discipline Actions:

Middle School

N/A

➤ **Roll Call Vote:**

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

Presidents Report: (Presented by Terra Webster)

- N/A

Old Business:

- N/A

New Business:

- Announced today, December 8, 2021 would be her last Board of Directors meeting.

Adjournment:

A motion was made to adjourn the meeting by board member Fernando Parker. Motion was seconded by Charles Murphy. Meeting was adjourned at 7:21 p.m.



Lauren Campbell, Secretary