



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
January 26, 2022**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. December 8, 2021, Board Meeting
- VI. Report from the Principal
 - a. Curriculum Update
 - b. GPS Update
- VII. Management Company
 - a. December 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, January 26, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, January 26, 2022

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, January 26, 2022, at Marvin L. Winans Academy of Performing Arts – 9740 McKinney – Detroit, MI 48224, at 6:30 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
- Dr. James Spruill – Principal
- Tomi Ingram – District Academic Officer
- Tareia Caldwell – Global Psychological Services (GPS)
- Erricka Chester – Administrative Assistant
- Vanessa Staton – District Office Manager

Parent Guest:

N/A

Fernando Parker officially called the meeting to order at 6:32 p.m.

Board moved to approve the January agenda. Motion 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.

Board moved to approve the minutes from the December 08, 2021, board meeting. Motion made by Lauren Campbell and was 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.

Principals' Report presented by Dr. James Spruill

- January 18, 2022 Onsite, Face-to-Face Learning Resumed
- Current enrollment as of January 25, 2022 is 290 students
 - 84% attendance as of January 24, 2022
 - Wayne RESA's Student Reconnection & Re-engagement Project started home visits Friday, January 21, 2022 to reach 30 students. There is zero cost to Winans Academy.
 - Engage MI call parents regarding truancy. There is zero cost to Winans Academy.
 - 31 Online Students
- Friday, February 4, 2022, report cards will be distributed
- K-8 Culture & Climate
 - 2 Middle School suspensions
- Special Education caseload total is 14 students.
- ALICE training to be scheduled
 - Navigate 360 School Safety and Wellness Training
- Frontline Mid-year Evaluations and Follow-up Discussion completed
- AERs were completed, distributed and posted by January 15, 2022
- K- 8 Updates
 - Ransomware Attack
- Compliance
 - Two Catamaran Reports were completed and uploaded on January 2, 2022
 - IEP's are current
 - Tier 4 – no findings in Catamaran Report
- WAPA Cases of Positive COVID -19: 8 cases with students –
- Updated Guidance from MDHHS
 - Student or Staff/Employee Tests Positive for COVID-19 (regardless of vaccination status):
 - Isolate for 5 days at home
 - Return to school/work on day 6 if symptoms have cleared and/or Have improved to "Mask to Stay": Continue to wear a mask. If unable or unwilling to wear a mask, complete a 10-day isolation period at home

- If symptoms are worsening, continue to isolate for full 10 days at home
 - 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
 - Northshore Lab Service Agreement tentatively scheduled to start on site testing Tuesday, February 1, 2022
- Dr. Spruill completed the 5th session of the PLCPW on Saturday, January 22, 2022 from 10am to 1pm

GPS Report presented by Tareia Caldwell

- Congratulated Dr. Spruill for working closely with Instructional Team
 - Tier 1
 - Interventions
 - Individualized Instruction
 - Wanting to have the students be consistent while learning
- Asked permission for Dr. Rashid to attend monthly BOD meetings

Curriculum Report presented by Tomi Ingram

- Testing – small testing environments will continue
 - Michigan Early Literacy - Math and English
 - NWEA
 - Math/Reading Fluency
 - K-2
- NWEA
 - Schedule Distance Learning students for testing
 - 4th & 5th grade completed NWEA
 - K – 3, 6th & 7th grade still in progress

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 Lateefah Scott)

- December financials were discussed with questions posed.
 - Negative ending balance (450 was budgeted for, enrollment is 290)?

- Budget will be recalculated
 - Esser II & III funds are able to be accessed
- Title IA & Salary payouts?
 - Esser II funds can be accessed
- What's being done to increase enrollment?
 - Working with Marketing team on ways to generate enrollment
 - Virtual Kindergarten Round-up will be held – TBD
- Are we able to access attendance information from other schools
 - SVSU has stated enrollment is low everywhere

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

Discipline Actions:

➤ 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 member Fernando Parker. Motion was seconded by Lauren Campbell. Meeting was adjourned at 7:13 p.m.



Lauren Campbell, Secretary