



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. June 29, 2022, Board Meeting
- VI. Organizational Meeting
- VII. Old Business
- VIII. New Business
- IX. Public Comment
- X. Adjournment



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, July 13, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, July 13, 2022

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, July 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
- Jacqueline Burkette – Board Member
- Eric Pate – Board Member
- Terra Webster – Board President

The following Board Members were not in attendance:

- N/A

Guest included:

- Lateefah Scott – Solid Rock Management
- Harun Rashid – GPS Solution
- Erricka Chester – Administrative Assistant

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

Board moved to approve the June agenda. Motion made by Jason Gold and seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Jason Gold, Charles Murphy,
Jacqueline Burkette, Eric Pate

6 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from the June 29, 2022, board meeting.
Motion made by Lauren Campbell and was seconded by Jason Gold.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Jason Gold, Charles Murphy, Eric Pate, Jacqueline Burkette

6 Yeas and 0 Nays

The motion was approved.

Principals' Report

➤ N/A

Curriculum Report

➤ N/A

The Management Company Financials and Report

➤ N/A

Discipline Actions:

➤ N/A

Presidents Report: (Presented by Fernando Parker)

➤ N/A

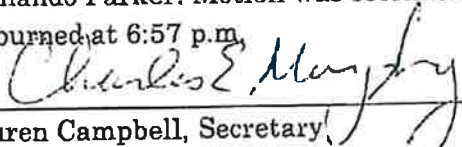
Old Business:

➤ 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 6:57 p.m.



Lauren Campbell, Secretary

**Marvin L. Winans Academy of Performing Arts
Organizational Meeting Agenda
July 13, 2022**

1. Call to Order
2. Roll Call
3. Oath of Office
4. Election of Officers
5. Resolution Indicating the Board Will Comply with all Laws Rules and Regulations
6. Setting Date, Time and Place of Regular Board Meetings and location of official posting location (Exhibit A Attached)
7. Designating Depositories for Various Funds and Authorization Signatures(s) for Various Funds and Accounts
8. Bond Board Treasures and Others as Designated by the Board
9. Designating Chief Administrative Officer
10. Designating Legal Counsel
11. Designating Auditors
12. Adopt the School Calendar for the Ensuing Year
13. Designating Freedom of Information Act (FOIA) contact: Sexual Harassment contact; Title VI, Title IX, AHERA and Section 504 contact
14. Designating SVSU Compliance Person
15. Adjournment

Marvin L. Winans Academy of Performing Arts
Organizational Meeting Minutes
July 13, 2022

The Organizational Meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held Wednesday, July 13, 2022 at 9740 McKinney, Detroit, Michigan at 6:00 p.m.

The following Board Members were present:

Jason Gold
Lauren Campbell
Fernando Parker
Charles Murphy
Eric Pate
Jacquelyn Burkette

Absent

Guest included:
Lateefah Scott
Erricka Chester
Terra Webster
Dr. Rashid Harum

Meeting was called to order by Fernando Parker at 6:15 p.m.

Order of Meeting

1. Election of Officers (Resolution Attached)
2. Resolution indicating the Board will comply with all laws, rules and regulations. (resolution attached)
3. Motion to set date, time and place of Regular Board Meetings and location of official posting. (attachment)
4. Designating depositories for various funds and authorized signature(s) for various funds and accounts. Fifth Third Bank was approved. Signatures on account will be Charles Murphy and Lauren Campbell. Motioned by Jason Gold and seconded by Charles Murphy.

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

5. Motion to bond Board Treasurer and others as designated by the Board.
Motioned by Lauren Campbell and seconded by Fernando Parker.

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

6. The Board moved to appoint Charles Murphy as the Chief Administrative Officer of the Marvin L. Winans Academy of Performing Arts. Motioned by Jason Gold and seconded by Lauren Campbell.
(Resolution Attached)

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

7. Motion designated legal counsel; the Board approved to retain Deborah Baughman of Jaffe, Raitt, Heuer, and Weiss as legal counsel. Motioned by Charles Murphy and seconded by Lauren Campbell.

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

8. Motion designated auditors; the board approved to retain the Clairmount Group as the school auditors for 22/23 school year audit. Motioned by Fernando Parker and seconded by Lauren Campbell.

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

9. Motion to adopt the Marvin L. Winans Academy of Performing Arts 22/23 school calendar. Motioned by Jason Gold and seconded Fernando Parker (attachment)

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

10. Motion designating Lateefah Scott as the contact person for the Freedom of Information Act and Sexual Harassment and Lateefah Scott as the contact person for Title VI, Title IX, Section 504 and AHERA. Motioned by Charles Murphy and seconded by Lauren Campbell.

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

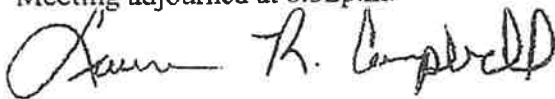
11. Motion designating Lateefah Scott as the SVSU Compliance Person. Motioned by Lauren Campbell and seconded by Jason Gold.

Ayes: 6

Nays: 0

6 ayes, 0 no; the motion was approved

Meeting adjourned at 6:32p.m.



Lauren Campbell, Board Secretary

**RESOLUTION OF THE BOARD OF DIRECTORS
OF MARVIN L. WINANS ACADEMY OF PERFORMING ARTS**

Minutes of the Board of Directors of Marvin L. Winans Academy of Performing Arts, City of Detroit, County of Wayne, Michigan, held at Marvin L. Winans Academy of Performing Arts, on Wednesday 13th day of July, 2022, at 6:00 p.m., Eastern Daylight Time.

PRESENT: Lauren Campbell
Fernando Parker
Jason Gold
Charles Murphy
Eric Pate
Jacquelyn Burkette

ABSENT:

The following resolution was offered by Fernando Parker and supported by Charles Murphy.

ADOPTION OF NEW OFFICERS

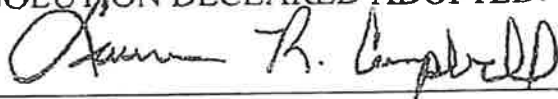
RESOLVED, that the new officers for Marvin L. Winans Academy of Performing Arts were voted in office as follows:

President:	Charles Murphy
Vice President:	Jason Gold
Secretary/Treasurer:	Lauren Campbell

AYES: Lauren Campbell, Fernando Parker, Charles Murphy, Jason Gold, Eric Pate and Jacquelyn Burkette

NAYES: None.

RESOLUTION DECLARED ADOPTED.



Secretary, Board of Directors

Minutes of the Board of Directors of Marvin L. Winans Academy of Performing Arts, City of Detroit, County of Wayne, Michigan, held at Marvin L. Winans Academy of Performing Arts, on Wednesday, the 13th day of July 2022, at 6:00 p.m., Eastern Daylight Time.

PRESENT: Lauren Campbell
Fernando Parker
Jason Gold
Charles Murphy
Eric Pate
Jacquelyn Burkette

ABSENT:

The following resolution was offered by Fernando Parker and supported by Lauren Campbell.

Chief Administrative Officer

RESOLVED, that Charles Murphy is the Chief Administrative Officer for the Marvin L. Winans Academy of the Performing Arts.

AYES: Jason Gold, Lauren Campbell, Charles Murphy, Eric Pate, Jacquelyn Burkette and Fernando Parker

NAYES: None.

RESOLUTION DECLARED ADOPTED.




Secretary, Board of Directors

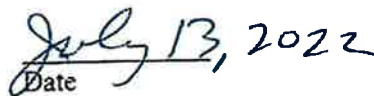
OATH/ACCEPTANCE OF PUBLIC OFFICE

I do hereby accept the office of Member of the Board of Education of Marvin L. Winans Academy of Performing Arts


and

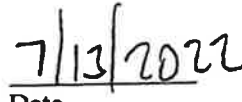
"I do solemnly swear (or affirm) that I will support the constitution of the United States and the Constitution of this State, and that I will follow all laws, rules, and regulations and faithfully discharge the duties of the Office of Member of the Board of Directors for Marvin L. Winans Academy of Performing Arts according to the best of my ability."


Charles Murphy
Marvin L. Winans Academy of Performing Arts


Date

Oath of Public Office Administered by:


Fernando Parker
Marvin L. Winans Academy of Performing Arts


Date

OATH/ACCEPTANCE OF PUBLIC OFFICE

I do hereby accept the office of Member of the Board of Education of Marvin L. Winans Academy of Performing Arts

and

"I do solemnly swear (or affirm) that I will support the constitution of the United States and the Constitution of this State, and that I will follow all laws, rules, and regulations and faithfully discharge the duties of the Office of Member of the Board of Directors for Marvin L. Winans Academy of Performing Arts according to the best of my ability."



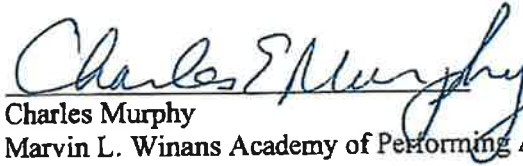
Eric Pate

Marvin L. Winans Academy of Performing Arts

7/13/22

Date

Oath of Public Office Administered by:



Charles Murphy

Marvin L. Winans Academy of Performing Arts

July 13, 2022

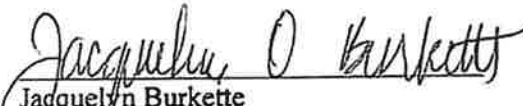
Date

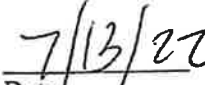
OATH/ACCEPTANCE OF PUBLIC OFFICE

I do hereby accept the office of Member of the Board of Education of Marvin L. Winans Academy of Performing Arts

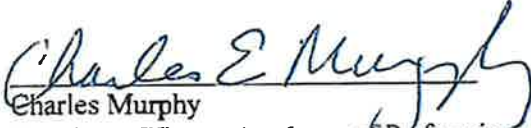
and

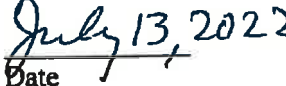
"I do solemnly swear (or affirm) that I will support the constitution of the United States and the Constitution of this State, and that I will follow all laws, rules, and regulations and faithfully discharge the duties of the Office of Member of the Board of Directors for Marvin L. Winans Academy of Performing Arts according to the best of my ability."


Jacquelyn Burkette
Marvin L. Winans Academy of Performing Arts


Date

Oath of Public Office Administered by:


Charles Murphy
Marvin L. Winans Academy of Performing Arts


Date

OATH/ACCEPTANCE OF PUBLIC OFFICE

I do hereby accept the office of Member of the Board of Education of Marvin L. Winans Academy of Performing Arts

and

"I do solemnly swear (or affirm) that I will support the constitution of the United States and the Constitution of this State, and that I will follow all laws, rules, and regulations and faithfully discharge the duties of the Office of Member of the Board of Directors for Marvin L. Winans Academy of Performing Arts according to the best of my ability."



Jason Gold
Marvin L. Winans Academy of Performing Arts

7/13/2022
Date

Oath of Public Office Administered by:



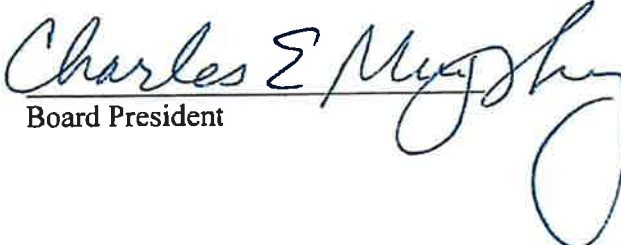
Charles Murphy
Marvin L. Winans Academy of Performing Arts

July 13, 2022
Date

**Agreement to Comply with All Applicable
Laws, Rules, And Regulations**

The Marvin L. Winans Academy of Performing Arts Public School Academy authorized pursuant to the application submitted to Saginaw Valley State University (SVSU) will comply with the provisions of Part 6a of the Michigan School code and subject to the provision of Part 6a, will comply with all other state laws, rules, and regulations applicable to public bodies and with federal laws, rules, and regulations applicable to public bodies or school districts.

This resolution was approved at a legal meeting of the Marvin L. Winans Academy of Performing Arts Public School Academy on July 13, 2022.


Board President



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
June 29, 2022**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. May 11, 2022, Board Meeting
- VI. Budget Hearing
- VII. Organizational Meeting
- VIII. Reports from Principals
 - a. Curriculum Update
 - b. GPS Update
- IX. Management Company
 - a. May Financials
 - b. 2022-2023 Revised Parent/Student Handbook
- X. Reports from the President
- XI. Old Business
- XII. New Business
- XIII. Public Comment
- XIV. Adjournment



Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, June 29, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, June 29, 2022

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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
- Erricka Chester – Administrative Assistant

Fernando Parker officially called the meeting to order at 6:04 p.m.

Board moved to approve the June agenda. Motion made by Fernando Parker and seconded by Charles Murphy.

➤ **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from the May 11, 2022, board meeting. Motion made by Lauren Campbell and was seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Jason Gold, Charles Murphy
4 Yeas and 0 Nays

The motion was approved.

Principals' Report presented by Dr. James Spruill

Enrollment

- **Attendance**
 - Current enrollment as of June 20, 2022, is 285 students, in-person and hybrid.
 - 90% attendance as of June 20, 2022.
- **K-8 Culture & Climate**
 - Finished school year lower than yearly goal of 150 behavior incidents and reduction in suspensions.
 - Incidents = 75 Suspensions = 50
 - 232 counseling sessions, attributing to meeting school year goal.

Special Services

- **Caseload Totals**
 - K-8 Resource – 12 students, Speech – 12 students, Social Worker – 4 student, OT- 1 student
- **Compliance**
 - IEP testing complete.
 - Tier 3 – Staff MTSS/SAT Staff Meeting held on ADHD.
 - Tier 4 – Virtual Parent meeting held from adult perspective on ADHD.
- **K-8 Updates**
 - Board COVID-19 Update
 - Detroit's Risk Level is Low (was High) as of June 20, 2022.
 - Two students tested positive, sent home.
- **K-8 Academics**
 - Motivational Speaker and Presentation with Pilot, Captain Gary Robinson.
 - Field Trip to Belle Isle Nature Center
 - 8th Grade Awards Ceremony & Dinner
 - Field Day, Wednesday, June 22, 2022
- **K-8 Curriculum**
 - Summer school began Monday, June 27, 2022.
- **District/Principal Professional Learning**
 - Dr. Spruill attended Principal's PWPLC final meeting on Saturday, June 25, 2022.

Board members reviewed new school 2022-2023 District School Calendar and the 2022-2023 Revised Parent / Student Handbook.

Board moved to approve the 2022-2023 Revised Parent/Student Handbook 2022-2023 School District Calendar as presented. Motion made by Charles Murphy and seconded by Jason Gold.

- **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Jason Gold

4 Yeas and 0 Nays

The motion was approved.

Curriculum Report presented by Tomi Ingram & Falcia Trice-Moreland

- Testing
 - NWEA test results reviewed for grades Kdg. thur 8th grade.
 - Summer Learning Enrichment mandatory for students (K-8) whose test scores were two years lower than grade level.
 - structure based on students' ability, not grade level.
 - Class size maximum is 15 students, focus on reading and math.
 - Students continuous monitoring through next school year.
- Staff
 - Ms. Ingram conducted end of the year discussions with teachers. Teachers are eager to begin lesson plans for next school year.
 - The goal is to eliminate hybrid learning next school year.
 - Teachers expressed challenges with hybrid teaching.
 - Dr. Spruill announced he will not return next school year.

Board moved to approve the Principals' and Curriculum report as presented. Motion was made by Lauren Campbell and seconded by Jason Gold.

- **Roll Call Vote:**

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

4 Yeas and 0 Nays

The motion was approved.

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

- May/ June Financials
- 2022 – 2023 Proposed Budget

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

Lateefah Scott

- SAAN Loan Resolution
- Lease Agreement

Board moved to approve the SAAN Loan Resolution and Lease Agreement 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

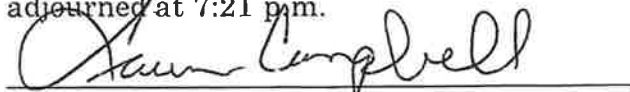
Old Business:

- 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 7:21 pm.



Lauren Campbell, Secretary