



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
March 9, 2022**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. February 9, 2022, Board Meeting
- VI. Reports from Principals
 - a. Curriculum Update
 - b. GPS Update
- VII. Management Company
 - a. February 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, March 09, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, March 09, 2022

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, March 09, 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
- Dr. James Spruill – Principal
- Tomi Ingram – District Academic Officer
- Falicia Moreland-Trice – District Curriculum Director
- Vanessa Staton – District Office Manager
- Erricka Chester – Administrative Assistant
- Darren Penson – Behavioral Interventionist

Parent Guest:

- Ticara Evans - Alayah Evans', mother

Fernando Parker officially called the meeting to order at 6:05 p.m.

Board moved to approve the March agenda. Motion made by Jason Gold. 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 February 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 288 students
- 90% attendance as of February 28, 2022
 - Wayne RESA's Student Reconnection & Re-engagement Project
 - 2nd home visits to be completed this week
 - WAPA has been allocated 130 more spots for additional home visits
- K-8 Culture & Climate
 - 5 suspensions
 - 1 student referred to the board for expulsion
 - for having a vaping device
 - 14 Counseling/Restorative Sessions
 - Fights and assaults
 - 2 fights
 - 1 assault
- Special Services caseload total is 14 students
 - New Social Worker has been hired
- Compliance
 - 4 IEP's remaining
 - Tier 4 – no findings in Catamaran Report
- K-8 Updates
 - ALICE
 - Onsite ALICE training will be March 11, 2022, from 8am to 12pm for WAPA & RWA CRT's
 - Initial ALICE training for entire staff on Wednesday, March 2, 2022
 - WAPA CRT = Principal, Dean, Special Services Dir., Office Manager, Exec. Asst., Site Manager, & Building Maintenance
 - COVID 19 Positivity Rate as of February 28, 2022
 - Detroit – 6.1% (previous two weeks 5.6%)
 - Wayne County – 5.6% (previous two weeks 18.4%)
 - Michigan – 7.2% (previous two weeks 26.7%)
 - Board COVID-19 Update
 - Detroit's Risk Level is Very High (was Extremely High) as of February 28, 2022

- Masks
 - CDC lifted mask mandates for schools
 - Wayne County lifted mask mandates county-wide
 - Northshore Lab Service informed WAPA there was additional information required before COVID-19 testing could start
 - WAPA will not participate
- K-8 Academics
 - Honor's Program – Tuesday, March 1, 2022
 - Progress Report #3 Gradebooks closed Thursday, March 3, 2022
 - Possible Retention meetings being held
 - Letter acknowledging meeting and requirements needed to avoid retention
 - Staffing on pause
- K-8 Curriculum
 - Coordinated Walkthroughs
 - NWEA M-Step Projections
 - Student Data and Teacher Evaluations
- District/Principal Professional Learning
 - Dr. Spruill and Dean Penson attended ALICE Administrator Training on Friday, February 18, 2022

GPS Report

➤ N/A

Curriculum Report presented by Tomi Ingram

- Review of test data
 - Math, Reading, Science
 - Beginning of year versus mid-year
 - NWEA winter data - % of students

Board went into closed session for expulsion hearing at 6:58 p.m.

Board returned to open session at 7:15 p.m.

Motion made by Jason Gold for Winans Academy to support Student A, by assigning Student A to weekly mentoring sessions.

Board moved to approve the Plan of Action as presented. Motion was made by Jason Gold 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 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)

- No questions posed for February Financials.
- Lateefah Scott
 - Board positions expiring

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:

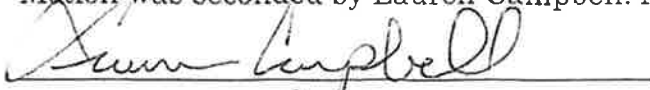
➤ N/A

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 7:18 p.m.



Lauren Campbell, Secretary