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## MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
October 27, 2022**

### AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. September 14, 2022, Board Meeting
- VI. Reports from Principals
  - a. Curriculum Update
    - o Learning Loss Plan
  - b. GPS Update
- VII. Management Company
  - a. July, August, September Financials
  - b. Audit
  - c. Service Agreements (revision)
- VIII. Old Business
- IX. New Business
- X. Public Comment
- XI. Adjournment

**Next Meeting Date: November 9, 2022**

**9740 MCKINNEY ST., DOMINICAN CAMPUS  
DETROIT, MICHIGAN, 48224  
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Marvin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, September 14, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, September 14, 2022

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, September 14, 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:**

- Charles Murphy – Board President
- Jason Gold – Board Vice President
- Jacqueline Burkette – Board Member
- Eric Pate – Board Member
- Fernando Parker – Board Member

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

- Lauren Campbell – Board Secretary/Treasury

**Guest included:**

- Lateefah Scott – Solid Rock Management
- Teneia Ross-Terry – Principal
- Harun Rashid – GPS Solution
- Tomi Ingram – District Academic Officer
- Rachael Pesta – District Curriculum Director
- Erricka Chester – Administrative Assistant
- Dr. Luis Caledron – MS English Teacher

**Charles Murphy officially called the meeting to order at 6:12 p.m.**

Board moved to approve the September agenda. Motion made by Jason Gold and seconded by Eric Pate.

➤ **Roll Call Vote:**

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

5 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from the July 13, 2022, board meeting. Motion made by Jason Gold and was seconded by Jacqueline Burkette.

➤ **Roll Call Vote:**

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

5 Yeas and 0 Nays

The motion was approved.

**Principals' Report by Mrs. Teneia Ross-Terry**

- Current enrollment as of September 14, 2022, is 282 students.
- **Wayne RESA**
  - Next in person meeting September 23, 2022
  - SVSU virtual meeting September 14, 2022
- **K-8 Culture & Climate**
  - Students in uniform and eager to learn.
  - Staff set forth policies and procedures.
- Special Services caseload total is 11 students
  - 6 withdrawals
    - 2 exit IEP's (Speech & Language)
    - 3 students graduated 8<sup>th</sup> grade
  - Student services will increase, with student evaluations from last school year currently accruing data needed for Tier 3.
- **Compliance**
  - 2 IEP's scheduled.
  - Working on staffing for IEP students.
- **K-8 Curriculum**
  - K-2
    - Curriculum is in place and teaching all subjects daily.
  - 3-5
    - Curriculum is in place and teaching all subjects daily.
  - 6-8
    - Curriculum is in place and teaching all subjects daily.
- **K-8**
  - Constitution Day: 9/16/22
  - NWEA Ends: 9/20/22
  - Curriculum night: 9/22/22
  - Club Auditions: 9/27/22

- **District/Principal Professional Learning**
  - Next Wayne RESA SE PSA meeting is in person on September 23, 2022, from 9:00 – 12:00 p.m.
  - The next SVSU virtual meeting is September 14, 2022 at 10:00 – 11:00 a.m.

**GPS Report**

- Report presented by Harun Rashid
  - Preparing to evaluate classes.

**Curriculum Report by Rachael Pesta**

- **DATA**
  - Report to be presented at the next Board Meeting upon completion of testing.
- **Student Placements & Targeted Intervention**
  - Targeted Instructional Support
  - Tier 2 Support with Child Focus
  - Priority placement in After-School Program
- **Curriculum Night/Open House**
  - Thursday September 22, 2022
- **Instructional Walk-Through**
  - Routines/ Procedures
  - Teach Like a Champion Techniques
    - Presentation
    - Quick Guide with Videos
  - Daily Schedule with Timestamps

**The Management Company Financials and Report**

- The report for September will be presented at the October meeting.

**Discipline Actions:**

- N/A

**Presidents Report: (Presented by Charles Murphy)**

- N/A

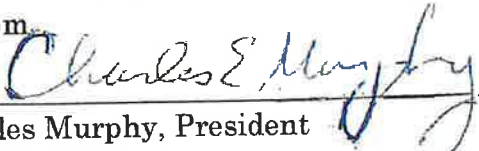
**Old Business:**

➤ N/A

**New Business:**

➤ N/A

**Adjournment:** A motion was made to adjourn the meeting by board member Charles Murphy. Motion was seconded by Eric Pate. Meeting was adjourned at 7:15pm.

  
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Charles Murphy, President