



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
February 09, 2022**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. January 26, 2022, Board Meeting
- VI. Report from the Principal
 - a. Curriculum Update
 - b. GPS Update
- VII. Management Company
 - a. January 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, February 09, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, February 09, 2022

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, February 09, 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:

- Cindy Flowers – Solid Rock Management
- Lateefah Scott – Solid Rock Management
- Dr. James Spruill – Principal
- Tomi Ingram -- District Academic Officer
- Erricka Chester – Administrative Assistant
- Vanessa Staton – District Office Manager

Parent Guest:

- Ebony Byers – Richard Davis' mother
- Richard Davis. Sr. – Richard Davis' father

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

Board moved to approve the February agenda. 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.

Board moved to approve the minutes from the January 26, 2022, board meeting.
Motion made by Jason Gold 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 as of February 01, 2022 is 289 students
- 84% attendance as of February 03, 2022
 - EnGage Michigan
 - 35 students total
 - 28 actively participating
 - 12 additional students identified
- K-8 Culture & Climate
 - 6 suspensions
 - 1 student referred to board for expulsion
 - 8 Counseling/Restorative Sessions
 - Fights and assaults for January
 - 1 fight
 - 1 verbal confrontation and Insubordination
 - Suspected drug use and truancy
- Special Education caseload total is 14 students
 - New Resource Teacher starting
- K-8 Updates
 - ALICE training will be March 11, 2022, from 8am to 12pm
 - COVID 19 Positivity Rate as of January 24, 2022
 - Detroit – 21.7% (previous two weeks 31.7%)
 - Wayne County – 18.4% (previous two weeks 29.9%)
 - Michigan – 26% (previous two weeks 32.7%)
- Northshore Lab Service Agreement sent link for parents to upload information re: onsite COVID testing
- K-8 Academics
 - Pivoted to distance learning due to weather for Wednesday, February 2, Thursday, February 3, and February 4, 2022. Returned to onsite learning on Monday, February 7, 2022
 - Report Card #2 was distributed Monday, February 7, 2022
 - Instructional fine-tuning
- Compliance
 - Two Catamaran Reports were completed and uploaded on January 3, 2022
 - IEP's are current

- Tier 4 – no findings in Catamaran Report
- K-8 Curriculum
 - ELAM Testing
 - NWEA Testing
- District/Principal Professional Learning
 - Dr. Spruill completed the 6th session of the PLCPW on Saturday, February 12, 2022 from 10am to 1pm
 - Going to Silicone Valley April 3rd to April 6

GPS Report presented by Tareia Caldwell

➤ N/A

Curriculum Report presented by Tomi Ingram

- Mrs. Trice and Ms. Ingram
 - Start teaching/training for staff
 - Checking the pulse of staff
 - Assuring staff knows we care
 - Staff spoke about moral being low
- SEL Fridays

Board went into closed session for expulsion hearing at 7:05 p.m.
Board returned to open session at 7:47 p.m.

Motion made by Jason Gold for Winans Academy to support Student A, Ms. Byers, and Richard Davis, Sr in securing counseling for Richards substance abuse. Student A, Ms. Byers, and Mr. Richard Davis, Sr is to sign an agreement stating they will attend counseling 1 day a week for 4 weeks. Richard will be allowed to participate in distance learning. Student A may return to campus for in person learning only if Richard, Ms. Byers, and Richard Davis, Sr. provides proof to Administration that they have attended counseling 1 day a week for 4 weeks. A release form must be provided by the counselor prior to Student A returning to campus for in person learning. Charles Murphy made a motion that if/when Student A returns to campus for in person learning and he violates his plan of action he will be expelled from Winans Academy. Student A is not to receive a referral for any incidence.

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 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 Cindy Flowers)

- No questions posed for January Financials.
- Lateefah Scott
 - Informed BOD's, it is extremely difficult to fill open positions with certified teachers
 - Continuing to look for certified teachers
 - Board positions expire/
 - Jason Gold and Charles Murphy
- Cindy Flowers
 - Asked the BOD's to request SVSU to contact Legislation re: having meetings via zoom

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:

A motion was made by Fernando Parker to start BOD's meetings at 6 p.m. starting in March.

Board moved to approve the BOD's meetings to start at 6 p.m. Motion was made by Fernando Parker and seconded by Charles Murphy.

➤ **Roll Call Vote:**

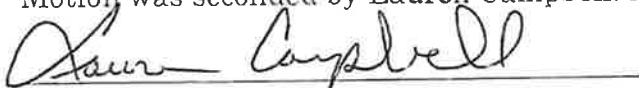
Yeas: Fernando Parker, Charles Murphy, Lauren Campbell, Jason Gold

4 Yeas and 0 Nays

The motion was approved.

Adjournment:

A motion was made to adjourn the meeting by board member Fernando Parker. Motion was seconded by Lauren Campbell. Meeting was adjourned at 7:57 p.m.

A handwritten signature in cursive script that reads "Lauren Campbell". The signature is written in dark ink and is positioned above a horizontal line.

Lauren Campbell, Secretary