



MARVIN L. WINANS ACADEMY OF PERFORMING ARTS

**Marvin L. Winans Academy of Performing Arts
Board Meeting
May 11, 2022**

AGENDA

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. April 13, 2022, Board Meeting
- VI. Reports from Principals
 - a. Curriculum Update
 - b. GPS Update
- VII. Management Company
 - a. April Financials
- VIII. Reports from the President
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Adjournment



Martin L. Winans Academy of Performing Arts

Board of Directors

Minutes of meeting held on:

Wednesday, May 11, 2022

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, May 11, 2022

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday, May 11, 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

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
- Harun Rashid – GPS Solution
- Erricka Chester – Administrative Assistant

Fernando Parker officially called the meeting to order at 6:06 p.m.

Board moved to approve the May agenda. Motion made by Lauren Campbell and seconded by Jason Gold.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Jason Gold

3 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from the April 13, 2022, board meeting. Motion made by Lauren Campbell and was seconded by Jason Gold.

Roll Call Vote:

Yeas: Fernando Parker, Lauren Campbell, Jason Gold

3 Yeas and 0 Nays

The motion was approved.

Principals' Report presented by Dr. James Spruill

- Current enrollment as of April 29, 2022. is 286 students
- 90% attendance as of April 29, 2022
 - Wayne RESA's Student Reconnection & Re-engagement Project
 - Referrals were submitted to the Wayne County Prosecutor's ERASE Truancy Program
 - Summer school session will take place from Tuesday, June 28- Wednesday, July 27, 2022.
 - Kindergarten Round-Up videos are being prepared to air next month.
- K-8 Culture & Climate
 - 18 suspensions
 - 9 suspensions involved students needing medication or counseling.
 - 29 Counseling/Restorative Sessions
 - Fights and assaults
 - 6 fights
 - Revised Female Mentoring
 - A Group (Behavior) meets 1st and 3rd Wednesday.
 - B Group (Social/Emotional) 2nd and 4th Wednesday.
- Special Services caseload total is 16 students
 - K-8 Resource – 12 students
 - Speech – 12 students
 - Social Worker – 4 students
 - OT- 1 student
- Compliance
 - IEP still open for one student. The IEP is not in compliance.
 - Tier 3 – /Staff MTSS/SAT Staff Meeting held on ADHD.
 - Tier 4 – Virtual Parent meetings held.
- K-8 Updates
- Board COVID-19 Update
 - Detroit's Risk Level is Low (was High) as of April 29, 2022.
- K-8 Academics
 - Staff Appreciation Week – Staff Dress Down ALL WEEK
 - Monday, 2 May 2022: Ms. Staton sponsored Continental Breakfast
 - Tuesday, 3 May 2022: GPS sponsored Panera Breakfast
 - Wednesday, 4 May 2022: Solid Rock sponsored lunch
 - Thursday, 5 May 2022: ChildFocus sponsored lunch

- o Friday, 6 May 2022: Admin sponsored appreciation
- o SVSU Staff Person Appreciation Award- Dr. Calderon received this award on Friday, May 6, 2022.
- o Retention meetings continue.

K-8 Curriculum

- o End of Year Evaluations started.
- o Ms. Muller will cover Middle School Social Studies Teacher.
- o Successfully executed 8th Grade PSAT test on Wednesday, 13 April 2022 tested 24 of 28 students.
- o Makeup PSAT test on Thursday, 14 April 2022 tested 3 of 4 remaining students.
- o K4 MAP Reading Fluency Testing Completed.
- o M-STEP Testing started
- o Emphasizing and Progress Monitoring ExactPath has resulted in increased usage.
- **District/Principal Professional Learning**
 - o Dr. Spruill and Dr. C. will attend the SVSU Leadership Meeting Friday, 6 May 2022 in Frankenmuth. MI.

GPS Report

- Report presented by Harun Rashid
 - o All data shows students have increased utilizing ExactPath.
 - o Teachers must monitor students to ensure students are mastering skills effectively.

Curriculum Report presented by Tomi Ingram & Falcia Trice-Moreland

- Testing
 - o M-Step Testing make-ups are all due Friday, May 13, 2022.
 - o NWEA testing starts Monday, May 16, 2022.
 - o Early Literacy and Mathematics Assessment (K-2) begins Monday, May 23, 2022.
- Testing challenges consist of getting on-line students on campus for testing.
- Alternative school list has been provided to Dr. Spruill for three 8th grade students, who are not permitted to return to the building, based on age.

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, Lauren Campbell, Jason Gold

3 Yeas and 0 Nays

The motion was approved.

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

- April Financials
- Lateefah Scott
 - Prepare to approve Revised 2022-2023 Parent/Student Handbook on Wednesday, June 29, 2022.
 - Budget Hearing Board Meeting Wednesday, June 29, 2022.
 - New Board Members (2) have been interviewed, currently awaiting approval by SVSU.

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

3 Yeas and 0 Nays

The motion was approved.

Discipline Actions:

➤ N/A

Presidents Report: (Presented by Fernando Parker)

➤ N/A

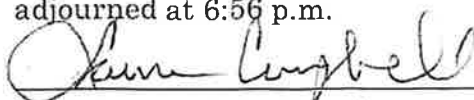
Old Business:

➤ 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 6:56 p.m.



Lauren Campbell, Secretary