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## **MARVIN L. WINANS ACADEMY OF PERFORMING ARTS**

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**Marvin L. Winans Academy of Performing Arts  
Board Meeting  
March 10, 2021**

### **AGENDA**

- I. Moment of Reflection
- II. Call to Order
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Reports from Superintendent & Principals
  - a. 2020-2021 Enrollment
  - b. Extended COVID-19 Learning Plan Reconfirmation
    - a. Public Comment
    - b. 2 Way Communication Report for November
  - c. Information items
- VII. Management Company
  - a. Action items
  - b. Information items
- VIII. Reports from the President
  - a. Action items
  - b. Informational items
- IX. Old Business
  - a. Action items
  - b. Information items
- X. New Business
  - a. Action items
  - b. Informational items
- XI. Public Comment

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## XII. Adjournment



## Marvin L. Winans Academy of Performing Arts

### Board of Directors

Minutes of meeting held on:

Wednesday, March 10, 2021

Marvin L. Winans Academy of Performing Arts

Board of Directors Meeting

Wednesday, March 10, 2021

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Wednesday March 10, 2021 via Zoom, at 6:00 p.m.

**The following Board Members were present:**

- Lauren Campbell – Board Secretary/Treasury (Sterling Heights, MI: Macomb County)
- Charles Murphy – Board Member (Bloomfield Hills, MI: Oakland County)
- Fernando Parker – Board Member (Livonia, MI: Wayne County)

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

- Terra Webster – Board President
- Dr. Deborah Smith-Pollard – Board Member

**Guest included:**

- Cindy Flowers – Solid Rock Management
- Lateefah Scott – Solid Rock Management
- Dr. James Spruill – Principal
- Falcia Moreland-Trice – District Curriculum Director
- Tomi Ingram – District Academic Office
- Tareia Caldwell – Global Psychological Services, GPS Solutions
- Janaire White – Administrative Assistant

Fernando Parker officially called the meeting to order at 6:02 p.m.

Board moved to approve the March board agenda. Motion made by Charles Murphy and seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from February's board meeting. Motion made by Charles Murphy and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

**Principals' Reports:**

**District Report: (presented by Dr. James Spruill):**

➤ **Calendar**

- a. Mar 1 Teachers and Staff Return to the Building
- b. Mar 8 Revisions of 2021-2022 Parent/Student Handbook
- c. Mar 8 Solid Rock Admin Meeting
- d. Mar 9 AfterSchool Tutoring Starts
- e. Mar 10 WAPA Staff Meeting
- f. Mar 10 WAPA School Board Meeting
- g. Mar 15 Hybrid Students Return for In-Person Instruction
- h. Mar 19 Verification 2 Fire, 2 Tornado, 2 Lockdown Drills due to SVSU
- i. Mar 22 Solid Rock Admin Meeting
- j. Mar 29 – April 2 Spring Break

➤ **Enrollment is as follows:**

- a. Re-enrollment/Enrolment: The goal is to retain 90%-100% of students year to year. Enrollment target is 500 students.
- b. 342 enrolled as of Friday, March 5, 2021.
- c. Retained 91% of our students from the end of the year (318 of 342)
- d. Lost 1 student
- e. 19 re-enrollment apps as of Friday, March 5, 2021; Re-enrollment is incentivized for teachers with a significant reward.

➤ **Attendance**

- a. As of February 12, 2021, the average attendance is 88%.
- b. Engage Michigan – Report for week of February 22<sup>nd</sup> (1<sup>st</sup> week)
  - 14 of 115 Engaged and Enrolled in program
- c. Attendance Incentive Awards is still in progress.
- d. Perfect Attendance Contest for Supplemental Count Day
  - Teachers will receive a \$25 Gift Card for Perfect Student Attendance
- e. Wayne County Prosecutor will not be prosecuting truancy in virtual environmental because truancy issues have tripled.

➤ **K-8 Culture and Climate:** The goal is to have less than 150 behavior incidents and a reduction in suspensions per school.

- a. Students of the month for February are DaNasia Bibb, Aeriyananna Frost, Gabrielle Johnson, Kamille Young, Kaniya Kennedy, Dayan Garrett, Brooklyn Fullerton-Scott, Antione Jordan, Mariah Jackson, Adrianna Christian, Brandon McCoy Jr., Sylvester Brown, John DeVault, Kenneth Walton Jr., Sania Bess, Audrianna Chandler, Tristen Tarrant

➤ **SPED (Special Education)**  
**Tier 4 Activities**

**A. Caseload**

- a. Middle School Resources (7 students with resource, speech, and social work services) plus 4 RWA students.
- b. Elementary Resources (9 students with resource, speech, and social work services)
- c. Speech (15 students); Total = 21 Students

**B. Supplies:** Received kid's clear masks for speech services. Adult masks have not yet been picked up.

**C. Revised Hybrid Schedules:** Working on revised schedules for Hybrid Scheduling.

**D. MTSS/SAT PLC Meetings:**

- a. 2/26/21: Ms. Farrace took over for me when I had to call the Judge's Assistant to explain the history, foster parent interactions, and share new IEP documents with Judge's Office about our two RWA students. The Parent's Attorney claimed that we didn't provide the requested student records which was not true.

**E. Professional Development Training/Training:**

- a. PSA Administrators Quarterly Meeting will be 3/24/21.
- b. SVSU Administrators Monthly Meeting will be 3/11/21.
- c. Providers are enjoying various virtual technology trainings (February & March 2021). Two are this week and one is next week.

**Tier 4 Compliance**

- A. Catamaran training on March 23, 2021 at 11:00 a.m. for SPP B-14 Post Secondary Outcomes.
- B. IEP completion rate for September 2020 – March 2021 is at 100%.
- C. SpedTrack is making changes to Michigan's electronic IEP and MET forms to be compliant with Michigan requirements and correct errors I found on their MET Assurance statements, form dates, and requested addition of School Building to Accommodation Logs.

➤ **K-8 Updates**

- a. SVSU's School/University Partnership Office presented the recommendation of a 2-year contract renewal for Marvin L. Winans Academy of Performing Arts at the Board of Control Committee meeting on Monday, February 15, 2021, awaiting formal approval at the May 7, 2021, Board of Control meeting.
- b. MBS USAC Erate

- WiFi Network Upgrade Project: \$25,696.00 [\$20,596.44 covered by USAC; WAPA's responsibility \$5,095.65]
- Managed Internet Broadband Services - \$1,200 monthly [14,400 annually]
- c. Completing checks to track students searches. We have tracked 6 disturbing searches from students.
  - External treatment outside of the home due to this is available if needed. The school also has a professional that the students can speak with.
- d. WAPA Parent/Student Handbook Changes
  - Grading Scale: Test, Midterms Final Exams 25%, Quizzes, Projects 2-%, Classwork (Individual) 35%, Essays, Group Projects 10%, Homework 10%.
- e. Hybrid Students Breakdown
  - Total Hybrid Students = 198
    - 99 Monday/Wednesday
    - 99 Tuesday/Thursday
- f. Hybrid Schedules Completed and shared with staff and students
- g. Hybrid class list shared with teachers
- h. Hybrid Remote teachers will be paired with on-site staff as listed
  - 5<sup>th</sup> Grade Teacher (Ms. Richardson) with Ms. G. Williams, Interventionist
  - 4<sup>th</sup> Grade Teacher with Ms. E. Muller, Building Sub
  - 3<sup>rd</sup> Grade Teacher (Ms. Darko) TBD
- i. Hybrid Informational Notice sent to parents
- j. ECLP Changes discussed
  - Students' day starts at 8:00 am – 2:00 pm
  - Food Service will deliver pre-packaged lunches to the designated lunchrooms in the pods
  - Hybrid students will have twenty (20) minutes to eat breakfast or lunch
  - Hybrid K8 students will rotate to the designated lunchroom located in their pod
  - Designated lunchrooms for each pod will be supervised by Lunchroom Aides
  - Hybrid K5 students will not rotate
  - Hybrid 6<sup>th</sup> – 8<sup>th</sup> students will have classroom transitions in a limited capacity
  - Teachers will not rotate from class to class to deliver instruction to the hybrid students
- k. Positivity Rate as of March 1, 2021
  - Detroit – 2.8%, Wayne County – 1.16 %, Michigan – 3.9%
- l. BOARD COVID-19 Update
  - Detroit is at Risk Level D as of March 1, 2021.

- Zip code 48224 COVID-19: 1,612 (1,581) cases, 119 deaths (118) as of March 8, 2021
  - WAPA Cases of Positive COVID-19; Zero cases during this period.
  - WAPA Hospitalizations due to COVID-19; Zero cases during this period
  - WAPA Number of deaths resulting from COVID-19 over a 14-day period: Zero cases during this report period.
  - WAPA percentage of positive COVID-19 tests over a 4-week period: Zero cases during this period
- **K-8 Academics**
- a. March ECLP Learning Plan Questionnaire now open.
  - b. Retention /Promotion Process
    - Meeting with parents of students in danger of being retained
    - Individualized plans in place to prevent retention.
  - c. AfterSchool Tutoring (virtual) started on Tuesday, March 9, 2021 and will be every Tuesday and Thursday from 4:00 pm – 5:00 pm for the next 10 weeks.
  - d. Staffing Needs
    - One Middle School Social Studies Teacher, One 4<sup>th</sup> Grade Teacher, Two Para-pros
  - e. All Classes Transitioned from Zoom to Google Classroom February 1<sup>st</sup>
    - Google for Education Enterprise Edition “Breakout Rooms” for Google Classroom
    - Automatic recording of Attendance in Google Meet
  - f. March is Reading Month. You can sign up to reach to students virtually if you prefer.
- **K-8 Curriculum (Presented by Mrs. Trice)**
- a. Return to Learn Local Benchmark Assessment Survey open 1<sup>st</sup> Week of March
  - b. M-STEP preparation for 3<sup>rd</sup>-8<sup>th</sup>
  - c. Getting teachers ready for assessments
- **GPS Report**
- a. Mrs. Patricia Zimmie has retired
  - b. There’s a new team of Instructional Coaches; introductions at the next meeting
  - c. Tier 1 initiatives assistance
- **K-8 Professional Development:**
- a. Principal completed virtual course PBL for Growing Student Voice, Making the Most of Your Google Classroom



➤ **Extended COVID Learning Plan public comments.**

- a. A member of the Board of Directors noted that the Math school growth goals were not listed and needed to be updated on the ECLP.
- b. 90% of the building will be in use once the students return.
- c. Students showing symptoms must be picked up within an hour.
- d. Sports teams are not active at this time.
- e. 7 students are scheduled to use transportation with safety protocols in place.
  - Temperature must be taken before entry onto the bus, students must sit every other seat, windows must be open for ventilation.

Board moved to approve the Reconfirmed Extended COVID 19 Learning Plan (ECLP) Hybrid changes as presented. Motion was made by Charles Murphy and seconded Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

The motion was approved.

Board moved to approve the Principals' Report as presented. Motion was made by Charles Murphy and seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

**The Management Company Financials (Presented by Lateefah Scott)**

- February Financials were presented with no questions posed.

**The Management Company Report (Presented by Lateefah Scott)**

- The April board meeting will be in person. The virtual agreement for meetings will expire on the 30<sup>th</sup> of March.
- Recommendations for additional board members are welcomed. Applications must be submitted to SVSU by April 16, 2021.

Board moved to approve the Management Company's Report and Financials as submitted. Motion made by Lauren Campbell and seconded by Charles Murphy.

➤ **Roll Call Vote:**

Yeas: Fernando Parker, Lauren Campbell, Charles Murphy

3 Yeas and 0 Nays

The motion was approved.

**Discipline Actions:**

**Elementary School**

➤ N/A

**Middle School**

➤ N/A

**Presidents Report: (Presented by Fernando Parker)**

➤ N/A

**Old Business:**

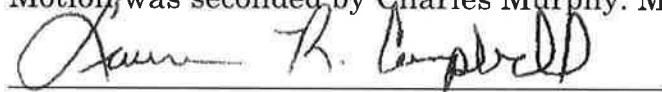
➤ N/A

**New Business:**

➤ N/A

**Adjournment:**

A motion was made to adjourn the meeting by board president Fernando Parker. Motion was seconded by Charles Murphy. Meeting was adjourned at 6:43 p.m.



Lauren Campbell, Secretary