

Rutherford Winans Academy Mission Statement

The mission of Rutherford Winans Academy is to prepare students for academic excellence and responsible citizenship.



Rutherford Winans Academy
16411 Curtis Avenue, Detroit, MI 48235
Wednesday, February 26, 2025 @ 6:00 p.m.

Board Meeting Agenda

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|---|------------------------------------|
| I. Call to Order | Reginald Scott, II, President |
| II. Roll Call | Board Members |
| III. Public Comment | Board Members |
| IV. Approval of Agenda | Board Members |
| V. Approval of Minutes – December Meeting | Board Members |
| VI. Curriculum Report | Tomi Ingram, Instructional Officer |
| VII. Principal Report | Dr. Luis Calderon |
| VIII. Report from Solid Rock Management | Lateefah Scott |
| <ul style="list-style-type: none">• 2nd Quarter Financials• National Charter Schools Institute<ul style="list-style-type: none">➤ Board policies update | |
| IX. Old Business | |
| <ul style="list-style-type: none">• N/A | |
| X. New Business | Board Members |
| <ul style="list-style-type: none">• Dispute Resolution Process | |
| XI. Expulsion Hearing | Board Members |
| XII. Adjournment | |

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Next Meeting/Date: April 16, 2025

Approved Agenda Signature: _____

Board position: _____

BOARD PRESIDENT

Date: _____

2.26.25

This meeting of the Board of Directors is in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Individuals wishing to place an item on the agenda shall register their intent with the school principal two (2) days prior to the date set by the Board for mailing the Board member Meeting Agenda. Individuals wishing to address the board of directors under Items III or VIII are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to no more than (5) minutes each and total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time effective manner.

*Complaints or concerns regarding the Board members or individuals assigned to the Academy shall first be addressed in writing and delivered to the board President at least (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. Individuals with special needs accommodations should contact the Principal's Office at (313) 852-0709 preferably five (5) business days prior to the meeting. *Proposed minutes of this meeting will be available for public inspection at the Academy office located at: 16411 Curtis Ave., Detroit, MI 48235, eight (8) business days after the meeting. Approved minutes are available with five (5) business days after the meeting at which they are approved pursuant to applicable law.*

**Rutherford Winans Academy
Board of Directors Meeting**

December 18, 2024

The monthly meeting of the Board of Directors of Rutherford Winans Academy was held on Wednesday, December 18, 2024, at 16411 Curtis St., Detroit, MI at 6:00 p.m.

The following Board Members were present:

Mr. Reginald B. Scott, II – President
Mrs. Tamika Bryant-Cromer – Vice President
Mrs. Larita Snodgrass – Board Member

Absent:

Ms. Patricia Charleston – Secretary/Treasurer
Ms. Shivonna Cadwell – Board Member

Guests included:

Dr. Ingra Howard – Principal
Tomi Ingram – Curriculum Instructional Officer
Mrs. Vanessa Staton – Office Manager
Lateefah Scott – Solid Rock
Alma Hollins - DPS

Parent Guest:

Public Comment(s):

None

Mr. Reginald B. Scott, II officially called the meeting to order at 6:36 p.m.

The board moved to approve the agenda and minutes from LAST month's board meeting. Motion to approve the agenda was made by Mr. Reginald B. Scott, II. Motion seconded by Mrs. Tamika Bryant-Cromer.

Motion made to approve the agenda:

➤ Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Mrs. Larita Snodgrass

Nays: None

3 Yeas and 0 Nays

The motion was approved.

Motion to approve the minutes was made by Mr. Reginald B. Scott, II. The motion was seconded by Mrs. Tamika Bryant-Cromer.

Motion made to approve the minutes from October and November board meetings:

➤ Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Mrs. Larita Snodgrass

Nays: None

3 Yeas and 0 Nays

The motion was approved.

Curriculum Report

The Curriculum report was presented by Ms. Tomi Ingram

Ms. Tomi Ingram presented a comparison of the Mi School Data Student Growth Snapshot for ELA (grades 4-8) between RWA and DPSCD, as well as a similar comparison for Math (grades 4-8).

DATA/ASSESSMENTS

- M-STEP 2023-2024 Growth Data
- Accountability Data Report

MIDDLE SCHOOL REALIGNMENT

- Combined Math and ELA and assigned to certified K-8 teacher
- Combined Science and Social Studies and assigned to Science teacher in Talent Program
- Certified ELA teacher moved into MTSS Coordinator and .5 intervention position
- Certified K-8 Social Studies teacher moved into kindergarten
- Paraprofessional .5 intervention

PROFESSIONAL DEVELOPMENT

- 6th – 8th ELA teacher 205 days of one-on-one PD in ELA Common Core Standards and Curriculum & Instruction

GRANTS/ADDITIONAL PROGRAMS

- Out of School Time Grant for 3rd – 8th Math Academic Games (afterschool and summer) Partnered with PCDC.
- Out of School Time Grant for 4th – 8th STEM (afterschool) Partnered with Educate USA Incorporation.
- Childcare licensing (pending)

The board moved to approve the curriculum report. Motion made by Mr. Reginald B. Scott, II. Motion seconded by Mrs. Larita Snodgrass.

Motion made to approve the curriculum report:

- Roll Call Vote:
Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Mrs. Larita Snodgrass
Nays: None
3 Yeas and 0 Nays
The motion was approved.

Principals Report

The Principals report was presented by Dr. Ingram Howard

- Enrollment
 - Total – 161
 - 90% attendance for November

Climate/Culture

- 50 2nd – 8th grade students were recognized at the Honors and Awards assembly on November 21, 2024.

Professional Learning

- Staff and Dr. Ingra Howard are attending the LETRS Cohort 8-Science of Reading, Successful implementation of how to teach reading, spelling and related skills.

Student Affairs

- NJHS – 9 students will be inducted on January 9, 2025.
- Student Council – members have been voted in and will meet monthly with Mrs. Karen Bellamy and Dr. Ingra Howard. The first meeting was on December 4, 2024.
- Field trips – 1st grade will go to the DIA on January 10, 2025

Community/Parent Involvement

- Parties with the Principal was held on December 3, 2024. Focus on Reading Essentials K-8 was discussed.

The board moved to approve the principal's report. Motion made by Mr. Reginald B. Scott, II. Motion seconded by Mrs. Larita Snodgrass.

Motion made to approve the principals report:

➤ Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Mrs. Larita Snodgrass

Nays: None

3 Yeas and 0 Nays

The motion was approved.

Management Company Report

The Management Company report was presented by Ms. Lateefah Scott

Ms. Lateefah Scott informed the BOD of grants received – Early Literacy Grant. Additional funding was received for Charter School per pupil in the amount of \$60,782. Ms. Lateefah Scott is still waiting to hear regarding the Arts grant totaling a little over \$100,000. Solid Rock will be applying for an infrastructure grant.

The board moved to approve the Management Company report. Motion made by Mr. Reginald B. Scott, II. Motion seconded by Mrs. Tamika Bryant-Cromer.

Motion made to approve the Audit report:

➤ Roll Call Vote:

Yeas: Mr. Reginald B. Scott, II, Mrs. Tamika Bryant-Cromer, and Mrs. Larita Snodgrass.

Nays: None

3 Yeas and 0 Nays

The motion was approved

New Business

Discipline Actions

President/Board Report

Mr. Reginald B. Scott, II informed those present that the document for reauthorization had been submitted, enabling DPSCD to initiate the reauthorization process.

DPSCD

Adjournment

A motion was made to adjourn the meeting by board member Mr. Reginald B. Scott, II. Seconded by Mrs. Tamika Bryant-Cromer.

Meeting adjourned at 7:19 p.m.


