

HIGHLAND PARK PUBLIC SCHOOL ACADEMY SYSTEM
BOARD OF DIRECTORS

BARBER PREPARATORY ACADEMY (BPA)

Pre-Kindergarten – 8th Grade Campus
45 E. Buena Vista
Highland Park, MI 48203
www.Barberprep.com
313-957-3005 (Office) 313-868-4950 (Fax)

REGULAR BOARD MEETING

Tuesday, January 24, 2023
5:30PM

MINUTES TYPE:	PROPOSED	APPROVED X
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Meeting Minutes

The Regular meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, January 24, 2023 via in-person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by Ms. Anistia Thomas, President at 5:35PM.

II. Roll Call:

The following Board Members were:

Ms. Anistia Thomas, President (X) Present () Absent
Dr. Anita Bates, Interim Vice President (X) Present () Absent
Ms. Cassandra Walker, Treasurer & Secretary (X) Present () Absent

Quorum Present:

(Yes 3-0)

III. Approval of the Agenda:

Vice President Anita Bates makes a Motion to approve the Agenda.

Member Cassandra Walker seconds.

Discussion: None

Vote: 3-0

MOTION CARRIED

IV. Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)

None.

V. **Approval of Minutes**

Vice President Anita Bates makes a Motion to approve the December 20, 2022 Regular meeting minutes.

Member Cassandra Walker seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

VI. **Educational Service Provider**

- a. ESP/Principal's Report - *Pamela Ferris (ACCEL) presents*

VII. **Committee Reports**

- a. Finance Committee – **BOD Member Cassandra Walker (Chair)**
- i. December 2022 Financials - *Patti Ashley (ACCEL Schools) presents.*
 - ii. FY24 Proposed Budget – *Patti Ashley (ACCEL Schools) presents.*
- b. Facilities Committee – **President Anistia Thomas (Chair)**
- i. Facilities Committee Report - *President Anistia Thomas presents.*
 - a. Bathroom Renovations
 - b. Visitor Entrance & Door Security Renovations
 - c. Insulation Wrapping Update
 - d. Exterior Window Renovations
 - e. Edith Perchman Park 2024
 - f. 2023 Capital Project with BOE
 - ii. Security Performance Evaluation
- c. Technology Committee - **President Anistia Thomas (Interim Chair)**
- i. Facebook Live – *President Anistia Thomas presents.*
- d. Curriculum Committee – **Vice President Dr. Anita Bates (Chair)**
- i. Curriculum Workshop Meeting Report - *Vice President Dr. Anita Bates presents.*

VIII. **New Business:**

- A. School Handbook & Board Policy 2023-2024 Review/NCSI Board Policy meeting January 31, 2023 – *President Anistia Thomas and Pamela Farris (ACCEL Schools) presents.*

IX. **Unfinished Business:**

- A. My Sister's Keeper Mentoring Program Introduction – *Tanesha Windom presents.*
- B. Simple Computers contract – *President Anistia presents.*

Vice President Anita Bates makes a Motion to renew Simple Computer's contract to reflect 3 full days and 2 light days of service.

Member Cassandra Walker seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

- C. Former BOD Member Doris Harris laptop – *Attorney Sam McCargo presents.*
- D. Board Candidate Special Meeting – *President Anistia Thomas presents.*

**X. Authorizer Comments –
*Authorizer not present.***

*BOE Trustee Mark Ashley Price addresses the Board.
BOE Vice President Spight-White addresses the Board.
BOE Trustee Linda Wheeler addresses the Board.*

XI. Board Member Comments:

*Vice President Anita Bates addresses the Board.
Member Cassandra Walker addresses the Board.
President Anistia Thomas addresses the Board.*

XII. Public Comment (3 minutes):

None

XIII. Confirmation of Next Regular Board Meeting: December 20, 2022, at 5:30PM.

*Vice President Anita Bates makes a motion to confirm the next Regular Board Meeting on February 28, 2023 at 5:30PM.
Member Cassandra Walker seconds.
Discussion: None
Vote: 3-0*

MOTION CARRIED

I. Adjournment

*Motion made by Vice President Anita Bates to adjourn the meeting.
Member Cassandra Walker seconds.
Discussion: None
Vote: 3-0*

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 8:07PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

1/25/2023

LaTonia Coleman, Board Liaison

Date

Minutes approved by the Barber Preparatory Academy Board of Directors by:

/s/Cassandra Walker

2/28/2023

Cassandra Walker, HPPSAS BOD Secretary

Date

A copy of the Meeting Minutes are available for public inspection at the Barber Preparatory Academy Board Office at 45 Buena Vista, Highland Park, Michigan 48203- within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.