

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, October 25, 2022
5:30PM

MINUTES TYPE:	PROPOSED X	APPROVED
----------------------	---------------	----------

Meeting Minutes

The Regular meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, October 25, 2022 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 5:41PM.

II. Roll Call:

The following Board Members were:

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

Quorum Present:

Yes (2-1)

III. Approval of the Agenda:

Member Cassandra Walker makes a Motion to approve the Agenda.

President Anistia Thomas seconds.

Discussion: None

Vote: 2-0

MOTION CARRIED

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

None.

V. Approval of Minutes

Member Cassandra Walker makes a Motion to approve the September 27, 2022 Regular meeting and September 23, 2022 Special meeting minutes.

President Anistia Thomas 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. July 2022 Financials - *Patti Ashley (ACCEL Schools) presents.*
- b. Facilities Committee – **President Anistia Thomas (Chair)**
 - i. Facilities Committee Report - *President Anistia Thomas presents.*
- c. Technology Committee - **President Anistia Thomas (Interim Chair)**
 - i. Technology Plan – *Tabled.*
- d. Curriculum Committee – BOD Member Dr. Anita Bates (Chair)
 - i. Curriculum Committee Report - *Tabled.*

VIII. New Business:

- A.** AMP Program Demonstration – *ACCEL Schools present.*
- B.** Staff Recruitment Status – *Tabled.*

IX. Unfinished Business:

- A.** AMP Q & A and Discussion
Member Cassandra Walker addresses ACCEL Schools.
BOE Vice President Janet Spight-White addresses ACCEL Schools.
- B.** Athletic Program

X. Authorizer Comments –

Ms. Zakia Gibson (Authorizer) presents.

BOE Vice President Spight-White addresses the Board.

XI. Board Member Comments:

President Thomas addresses the Board, the BOE and community.

XII. Public Comment (3 minutes):

Mrs. Rush (GSRP Director)

XIII. Confirmation of Next Regular Board Meeting: November 22, 2022, at 5:30PM.

Member Cassandra Walker makes a motion to confirm the next Regular Board Meeting on November 22, 2022 at 5:30PM.

President Anistia Thomas seconds.

Discussion: None

Vote: 2-0

MOTION CARRIED

I. Adjournment

Motion made by Member Cassandra Walker to adjourn the meeting.

President Anistia Thomas seconds.

Discussion: None

Vote: 2-0

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 8:06PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

10/31/2022

LaTonia Coleman, Board Liaison

Date

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

/s/Cassandra Walker

11/29/2022

Cassandra Walker, HPPSAS BOD Secretary

Date