

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, February 28, 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, February 28, 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 5:33PM.

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. January 203 Financials - *Patti Ashley (ACCEL Schools) presents.*
- b. Facilities Committee – **President Anistia Thomas (Chair)**
i. Facilities Committee Report - *President Anistia Thomas presents.*
a. Bathroom Renovations Status – Robert Johnson (Zeronaire) presents
b. 2023 Capital Project with BOE
c. Parking Lot
d. Stairway Hall Painting
- c. Technology Committee - **President Anistia Thomas (Interim Chair)**
i. Website Updates – *President Anistia Thomas presents.*
i. Simple Computers
ii. Security and Technology
- d. Curriculum Committee – **Vice President Dr. Anita Bates (Chair)**
i. Ken Bates: Diversion Practice Discussion – Mr. Ken Bates presents.

VIII. **New Business:**

- A. Personal Conduct Guidelines/Policy for School Visits – *Pamela Farris (ACCEL Schools and President Anistia Thomas present.*
- B. School Handbook Policy Revview – *President Anistia Thomas presents.*

IX. **Unfinished Business:**

- A. Spring Parental Focus Group – *President Anistia Thomas presents.*
- B. Board Member Candidate Interviews – *President Anistia presents.*

X. **Authorizer Comments –**

Zakia Gibson (Authorizer) presents.

BOE Vice President Spight-White addresses the Board.

BOE Trustee Mark Ashley Price addresses the Board.

XI. **Board Member Comments:**

Member Cassandra Walker addresses the Board.

Vice President Anita Bates addresses the Board.

President Anistia Thomas addresses the Board.

XII. **Public Comment (3 minutes):**

None

XIII. Confirmation of Next Regular Board Meeting: February 28, 2023, 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 7:42PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

3/10/2023

LaTonia Coleman, Board Liaison

Date

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

/s/Cassandra Walker

3/28/2023

Cassandra Walker, HPPSAS BOD Secretary

Date