

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 48203-3343

www.barberprep.com

313-957-3005 (Office) 313-868-4950 (Fax)

REGULAR BOARD MEETING AGENDA

Tuesday, July 26, 2022

5:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)**
- V. Approval of Minutes**
 - A. June 28, 2022, Regular Board Meeting
 - B. June 23, 2022, Special Board Meeting
- VI. Educational Service Provider**
 - A. ESP/Principal's Report
 - i. Contract Approvals
 - a. GPS
 - b. TMP
 - c. Keys Group Food Services
 - d. City Works
 - e. Simple Computers
- VII. Committee Reports**
 - A. Finance Committee – BOD President Patton, Interim Chair
 - i. June 2022 Financials
 - ii. FY23 Approved Budget
 - B. Facilities Committee – BOD Vice President
 - i. Restroom Renovations
 - C. Technology Committee – BOD President Patton, Interim Chair
 - i. Technology Plan
 - D. Curriculum Committee – BOD Member Dr. Bates Chair
- VIII. New Business**
 - A. BOD Contracts
 - i. Board Liaison/Administrative Assistant
 - ii. BPA Business Manager
 - B. ESP Evaluation

- IX. Unfinished Business**
- X. Authorizer Comments**
- XI. Board Member Comments**
- XII. Public Comment (3min)**
- XIII. Confirmation of Next Regular Board Meeting: *Tuesday, August 22, 2022, at 5:30 p.m.***
- XIV. Adjournment**

The proposed minutes of this meeting will be available for public inspection at Barber Preparatory Academy, located at 45 E. Buena Vista, Highland Park, MI 48203, eight (8) business days after the meeting. Approved minutes are available on the district website within five (5) business days after the meeting at which they are approved.