

HIGHLAND PARK PUBLIC SCHOOL ACADEMY SYSTEM  
BOARD OF DIRECTORS

*BARBER PREPARATORY ACADEMY (BPA)*

Pre-Kindergarten – 8<sup>th</sup> 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, August 23, 2022  
5:30PM

<b>MINUTES TYPE:</b>	PROPOSED	APPROVED X
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Meeting Minutes

*The Special meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, August 23, 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 5:40PM.

**II. Roll Call:**

The following Board Members were:

Ms. Anistia Thomas, President (X) Present ( ) Absent  
Dr. Anita Bates, Board Member (X) Present ( ) Absent  
Ms. Cassandra Walker, Board Member (X) Present ( ) Absent

**Quorum Present:**

Yes (3-0)

**III. Nominations for President, Vice President, Treasurer and Secretary:**

Member Walker nominates Anistia Thomas for President.

Member Bates seconds. Anistia Thomas accepts. Vote: 3-0

*Anistia Thomas is elected Board President.*

Member Walker nominates Dr. Anita Bates for Interim Vice President.

President Thomas seconds. Dr. Anita Bates accepts. Vote: 3-0

*Dr. Anita Bates is elected Interim Vice President*

President Thomas nominates Cassandra Walker as Treasurer.

Interim Vice President Bates seconds. Cassandra Walker accepts. Vote: 3-0

*Cassandra Walker is elected Treasurer.*

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.

Interim Vice President Bates nominates Cassandra Walker as Secretary.  
President Thomas seconds. Cassandra Walker accepts. Vote: 3-0  
*Cassandra Walker is elected as Secretary.*

**IV. Approval of the Agenda:**

Member Walker makes a Motion to approve the agenda.  
Bates seconds.  
Discussion: None  
Vote: 3-0

**MOTION CARRIED**

**V. Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)**  
Mr. Milan (BPA)

**VI. Approval of Minutes**

Member Bates makes a Motion to approve the July 27, 2022 Regular meeting minutes.  
Member Walker seconds.  
Discussion: None.  
Vote: 3-0

**MOTION CARRIED**

**VII. Educational Service Provider**

- a. Educational Service Provider's Report - *Pamela Ferris (ACCEL)*
- b. Principal's Report – *Timeka Brown (School Leader) present.*

**VIII. Committee Reports**

- a. Finance Committee – Patti Ashley (ACCEL) presents.
- b. Facilities Committee – President Thomas presents.
- c. Technology Committee – No report.
- d. Curriculum Committee – Dr. Bates presents.

**IX. New Business:**

- A. ESP Evaluation
  - B. Evaluation Statement
- VP Bates makes a motion to call for the ESP Evaluation.  
Member Walker seconds.  
Discussion: Ms. Zakia Gibson (Authorizer) addresses the Board.  
Agenda item tabled.

**X. Unfinished Business:**

**A. Meeting minutes:**

June 28, 2022 Regular Meeting  
June 23, 2022 Special Meeting  
*President Thomas reports.*

**B. Contract Approvals**

- a. GPS
- b. TMP
- c. Keys Group Food Services
- d. City Works
- e. Simple Computers – *Tabled until Special Meeting*
- f. BPA Business Manager – *Tabled until Special Meeting*
- g. Board Administrative Assistant Contract – *Approved*  
*President Thomas presents.*

- XI. **Authorizer Comments –**  
*Ms. Zakia Gibson (Authorizer) presents.*  
  
*BOE Vice President Spight-White addresses the Board.*
- XII. **Board Member Comments:**  
*President Thomas addresses the Board.*  
*Interim Vice President Bates addresses the Board.*
- XIII. **Public Comment (3 minutes):**  
*Ms. Rush (GSRP Director) addresses the Board.*
- XIV. **Confirmation of Next Regular Board Meeting: September 27, 2022, at 5:30PM.**  
Member Walker makes a motion to confirm the next Regular Board Meeting on September 27, 2022 at 5:30PM.  
Interim Vice President Bates seconds.  
Discussion: None  
Vote: 3-0

**MOTION CARRIED**

- II. **Adjournment**  
Motion made by Interim Vice President Bates to adjourn the meeting.  
Member 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 7:54PM.

**Minutes Certification:**

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman 8/30/2022

\_\_\_\_\_  
LaTonia Coleman, Board Liaison Date

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

/s/Cassandta Walker 9/27/2022

\_\_\_\_\_  
Cassandra Walker, HPPSAS BOD Secretary Date