

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, September 27, 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, September 27, 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 5:37PM.

**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. Approval of the Agenda:**

Member Bates makes a Motion to amendment to move the AMP Discussion/Approval 2022-2023 from IX (C) to VII (A)(iii).

Walker seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

Member Bates makes a Motion to approve the Agenda.

Member Walker seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

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.

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

None.

**V. Approval of Minutes**

Member Walker makes a Motion to approve the August 23, 2022 Regular meeting minutes.

Member Bates seconds.

Discussion: None.

Vote: 3-0

**MOTION CARRIED**

**VI. Educational Service Provider**

a. Educational Service Provider's Report - *Pamela Ferris (ACCEL)*

b. Principal's Report – *Timeka Brown (School Leader) present.*

**VII. Committee Reports**

a. Finance Committee –

i. June 2022 Financials - Patti Ashley (ACCEL Schools) presents.

ii. FY23 Approved Budget - Patti Ashley (ACCEL Schools) presents.

iii. AMP Discussion/Approval 2022-2023 – Pamela Farris (ACCEL Schools) presents.

b. Facilities Committee

i. Facilities Committee Report - President Thomas presents.

c. Technology Committee

i. Technology Plan – Pamela Farris (Accel Schools) presents.

d. Curriculum Committee

i. Curriculum Committee Report - Dr. Bates presents.

**VIII. New Business:**

**A.** Transportation Update – *Pamela Farris (ACCEL Schools) presents.*

President Thomas calls for a Motion to table items VIII (B)(C)(D).

Member Bates makes the Motion.

Member Walker seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

**B.** New Board Reporting Topics – *Tabled.*

**C.** Business Manager Proposal Request Posting - *Tabled.*

**D.** BOD Policies and Procedures - *Tabled.*

**IX. Unfinished Business:**

**A.** Zeronaire Contract

Member Bates makes a motion to approve the Zeronaire contract for renovations of the bathrooms.

Member Walker seconds.

Discussion: *President Thomas recuses herself from the vote.*

Vote: 2-0

**MOTION CARRIED**

**B.** Simple Computers Contract – *Phil Tarver presents.*

Member Bates makes a Motion to table the Simple Computers contract vote for further review and discussion.

Member Walker seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

X. **Authorizer Comments –**  
*Ms. Zakia Gibson (Authorizer) presents.*

BOE Vice President Spight-White addresses the Board.  
BOE Trustee Linda Wheeler addresses the Board.

XI. **Board Member Comments:**  
President Thomas addresses the Board.  
Member Bates addresses the Board.

XII. **Public Comment (3 minutes):**  
*Tina Robinson (GSRP)*  
*Mrs. Rush (GSRP Director)*  
*Simple Computers*  
*Jilian Baker (BPA Teacher)*

XIII. **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 October 25, 2022 at 5:30PM.  
Member Bates seconds.  
Discussion: None  
Vote: 3-0

**MOTION CARRIED**

I. **Adjournment**  
Motion made by Member 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 8:43PM.

**Minutes Certification:**

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

9/28/2022

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

\_\_\_\_\_  
Date

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

/s/Cassandra Walker

10/25/2022

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

\_\_\_\_\_  
Date

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