

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)

**BUDGET HEARING, REGULAR BOARD MEETING &  
ANNUAL ORGANIZATIONAL MEETING**

Tuesday, June 28, 2022  
5:30PM

<b>MINUTES TYPE:</b>	PROPOSED	APPROVED X
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**REGULAR BOARD MEETING**

**I. Call to Order:**

The meeting was officially called to order by Mr. Jason Patton, President at 5:40PM.

**II. Roll Call:**

The following Board Members were:

Mr. Jason Patton, President	(X) Present ( ) Absent
Ms. Anistia Thomas, Vice President	(X) Present ( ) Absent
Dr. Anita Bates, Board Member	(X) Present ( ) Absent

**Quorum Present:**

Yes (3-0)

Member Bates makes a motion to suspend the Regular meeting and move to the Budget Hearing.

President Patton seconds.

Discussion: None

Vote: 2-0

**MOTION CARRIED**

# BUDGET HEARING

**I. Call to Order:** The Budget Hearing was officially called to order by Jason Patton, President at 5:42pm.

**II. Annual Budget Hearing**

**A.** Proposed FY 2022-2023 Budget – *Patti Ashley (ACCEL) presents.*

*Member Thoomas enters the meeting at 6:17pm.*

**B.** Public Comment (3 mins) – Lorne McGee, BOE; Janet Spight-White, BOE

Member Bates makes a Motion to adjourn the Budget Hearing.

Thomas seconds.

Discussion: None

Vote: 3-0

## **MOTION CARRIED**

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Budget Hearing adjourned at 8:08PM.

## Meeting Minutes

*The Regular meeting and Annual Organizational meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, June 28, 2022 via In person and Zoom Cloud Meetings App at 5:30PM.*

**III. Call to Order:**

The meeting was officially called to order by Mr. Jason Patton, President at 8:08PM.

**IV. Roll Call:**

The following Board Members were:

Mr. Jason Patton, President (X) Present ( ) Absent

Ms. Anistia Thomas, Vice President (X) Present ( ) Absent

Dr. Anita Bates, Board Member (X) Present ( ) Absent

**Quorum Present:**

Yes (3-0)

**V. Approval of the Agenda:**

Member Bates makes a Motion to approve the Agenda.

Thomas seconds.

Discussion: None

All in favor. Vote: 3-0

## **MOTION CARRIED**

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

None.

**VII. Annual Budget Hearing**

- A. Proposed FY 2022-2023 Budget
- B. Public Comment (3 mins)

**VIII. Annual Organization Meeting Resolutions**

- A. Election of Officers – 2022-23  
Member Thomas nominates Jason Patton for President.  
Member Thomas makes a motion to approve Jason Patton as President.  
Member Bates seconds. Vote: 3-0

**MOTION CARRIED – Jason Patton is named President**

Member Bates nominates Anistia Thomas for the office of Vice President. Anistia Thomas accepts the nomination.  
All in favor. Vote: 3-0

**Anistia Thomas is named Vice President**

Member Thomas nominates Anita Bates for the office of Interim Secretary.  
Anita Bates accepts the nomination.  
All in favor. Vote: 3-0

**Anita Bates is named Interim Secretary**

- B. Designation of Legal Counsel  
Member Thomas makes a nomination for Samuel McCargo and Lewis & Munday.  
Member Bates supports.  
Member Thomas makes motion to select Lewis & Munday as Legal Counsel.  
Discussion: Members discuss candidates.  
Member Bates seconds. All in favor. Vote: 3-0

**MOTION CARRIED**

- C. Designation of Chief Administrative Officer  
Member Patton accepts the appointment of Chief Administrative Officer  
All in Favor. Vote: 3-0
- D. Designation of Auditor  
Member Thomas makes motion to accept Allen C. Young as Accounting Firm  
Member Bates seconds. All in favor. Vote: 3-0
- E. Account Designation and Signatories  
Member Bates makes a motion to designation Citizens Bank as a depository for the funds of the Academy and accept President Patton, Accel CRO and BPA School Leader as the signatories.  
Member Thomas seconds.  
Discussion: None.  
All in favor. Vote: 3-0

**MOTION CARRIED**

- F. Board Correspondence Agent – Ms. LaTonia Coleman
- G. Civil Rights Representative – Samuel E. McCargo
- H. McKinney-Vento Assistance Act/Homeless Children & Youth Liaison – School Leader
- I. Freedom Information Act Coordinator – School Leader
- J. Designation of Title IX Representative – School Leader
- K. Executive Summary of Title IX
- L. Principal Office and Public Notice Location  
 Member Thomas makes a motion to accept the Principal’s office location as located at: 45 E. Buena Vista; Highland Park, MI 48203  
 Member Bates seconds. All in favor. Vote: 3-0

**MOTION CARRIED**

- M. Newspaper of Public Notices  
 Member Thomas makes a motion to continue to utilize the Michigan Chronicle for Legal Notices.  
 Member Bstes seconds. All in favor. Vote: 3-0

**MOTION CARRIED**

Member Bates makes a motion to adopt the Organizational Resolution for the 2022-2023 school year.  
 Member Thomas seconds.  
 Roll Call Vote:           President Patton - Yes  
                                   Member Thomas – Yes  
                                   Member Bates – Yes

**MOTION CARRIED**

**IX. Approval of Minutes**

Member Bates makes a Motion to approve the May 24, 2022 Regular meeting minutes.  
 President Thomas seconds.  
 Discussion: None.  
 Vote: 3-0

**MOTION CARRIED**

**X. Educational Service Provider**

- A. ESP/Principal’s Report – *Pamela Ferris (ACCEL) and Timeka Brown (School Leader) present.*

Member Bates makes a Motion to adopt the fiscal year 2023 Budget with added changes.  
 Member Thomas seconds.  
 Discussion: None  
 All in favor. Vote: 3-0

**MOTION CARRIED**

- XI. Committee Reports -Tabled until the next Regular Meeting**
  - A. Finance Committee –
    - a. March Financials – *Patti Ashley (ACCEL) presents.*
    - b. Presentation – *Charles Moore (C.L. Moore & Associates).*
  - B. Facilities Committee – *Member Thomas presents.*
  - C. Technology Committee – *President Patton and Timeka Brown (School Leader) presents.*
  - D. Curriculum Committee – *Dr. Anita Bates presents.*

- XII. New Business: Tabled until the next Regular Meeting**
  - A. BOD Contracts
    - a. Board Liaison/Administrative Assistant
    - b. BPA Business Manager

**XIII. Unfinished Business**

**I. Authorizer Comments: Tabled**  
*Authorizer not present.*

**II. Public Comment (3min):**  
 None.

**III. Board Member Comments:**

**IV. Confirmation of Next Regular Board Meeting: Tuesday, July 26, 2022, at 5:30 p.m.**

**V. Adjournment**  
 Motion made by Member Bates to adjourn the meeting.  
 Member Thomas 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 9:35PM.

**Minutes Certification:**

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

7/1/2022

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

\_\_\_\_\_  
 Date

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

Anita Bates

7/26/2022

\_\_\_\_\_  
 Anita Bates, HPPSAS BOD Interim Secretary

\_\_\_\_\_  
 Date

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.