

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, June 27, 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, June 27, 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 6:46PM.

II. Roll Call:

The following Board Members were:

Ms. Anistia Thomas, President (X) Present () Absent
Ms. Famika Roberts, Vice President (X) Present () Absent
Ms. Cassandra Walker, Treasurer & Secretary () Present (X) Absent

Quorum Present:

(Yes 2-1)

III. Approval of the Agenda:

Member Famika Roberts makes a Motion to approve the Agenda with the discussed amendments.
President Anisita Thomas seconds.

Discussion: None

Vote: 2-0

MOTION CARRIED

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

None

- V. **Approval of Minutes**
Vice President Famika Roberts makes a Motion to approve the May 23, 2023 Regular meeting minutes.
President Anistia Thomas seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

- VI. **Educational Service Provider**
a. Introduction of New Principal – Nicole Arnold – *Pamela Ferris (ACCEL) presents.*
b. ESP/Principal’s Report - *Pamela Ferris (ACCEL) presents.*

- VII. **Committee Reports**
a. Finance Committee – **Cassandra Walker (Chair)**
i. May Financials – **Patti Ashley (ACCEL)**
b. Facilities Committee – **President Anistia Thomas (Chair)**
i. Bathroom Renovation Report – *Robert Johnson (Zeronaire) presents.*
c. Technology Committee - **President Anistia Thomas (Chair)**
i. Simple Computers Contract – **President Anistia Thomas presents.**
d. Curriculum Committee – **Vice President Famika Roberts (Chair)**
i. Director of Academics Monthly Report Status - **Vice President Famika Roberts**

- VIII. **New Business:**
A. Approval of the FY23-24 Budget –

Vice President Famika Roberts makes a Motion to approve the FY23-24 Budget.
President Anistia Thomas seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

- IX. **Unfinished Business:**

- X. **Authorizer Comments** – *Zakia Gibson (Authorizer) presents.*
BOE Trustee Mark Ashley Price addresses the Board.

- XI. **Board Member Comments:**
Vice President Famika Roberts addresses the Board.
President Anistia Thomas addresses the Board.

- XII. **Public Comment (3 minutes):**
None.

- XIII. **Confirmation of Next Regular Board Meeting: May 23, 2023, at 5:30PM.**
Vice President Famika Roberts makes a motion to confirm the next Regular Board Meeting on July 25, 2023 at 5:30PM.
President Anistia Thomas seconds.
Discussion: None
Vote: 2-0

MOTION CARRIED

XIV. Adjournment

Motion made by Vice President Famika Roberts to adjourn the meeting.

President Anistia Thomas seconds.

Discussion: None

Vote: 2-0

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 8:39PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

6/30/2023

LaTonia Coleman, Board Liaison

Date

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

/s/ Cassandra Walker

7/25/2023

Cassandra Walker, HPPSAS BOD Secretary

Date