

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 48203-3343

www.barberprep.com

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

**REGULAR BOARD MEETING AGENDA**

Tuesday, January 24, 2023

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. December 20, 2022, Regular Meeting
- VI. Educational Service Provider**
  - A. ESP/Principal's Report
- VII. Committee Reports**
  - A. Finance Committee – BOD Member Cassandra Walker (Chair)
    - i. December 2022 Financials
    - ii. FY24 Proposed Budget
  - B. Facilities Committee – BOD President Anistia Thomas
    - i. Facilities Committee Report
      - a. Bathroom Renovations
      - b. Visitor Entrance & Door Security Renovations
      - c. Insulation Wrapping Update
      - d. Exterior Window Renovations
      - e. Edith Perchman Park 2024
      - f. 2023 Capital Project with the BOE
    - ii. Security Performance Evaluation
  - C. Technology Committee – BOD President Anistia Thomas
    - i. Facebook Live
  - D. Curriculum Committee – BOD Member Dr. Anita Bates (Chair)
    - i. Curriculum Workshop Meeting Report
- VIII. New Business**
  - A. School Handbook & Board Policy 2023-2024 Review/NCSI Board Policy Meeting  
January 31, 2023.

**IX. Unfinished Business**

- A. My Sister's Keeper Mentoring Program presentation
- B. Simple Computers contract
- C. Former BOD Member Doris Harris laptop
- D. Board Candidate Special Meeting: Wednesday, January 25, 2023

**X. Authorizer Comments**

**XI. Board Member Comments**

**XII. Public Comment (3min)**

**XIII. Confirmation of Next Regular Board Meeting: *Tuesday, February 28, 2023, at 5:30 p.m.***

**XIV. Adjournment**

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*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.*