

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 48203-3343

www.barberprep.com

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

REGULAR BOARD MEETING AGENDA

Tuesday, February 28, 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. January 24, 2023, Regular Meeting
- VI. Educational Service Provider**
 - A. ESP/Principal's Report
- VII. Committee Reports**
 - A. Finance Committee – BOD Member Cassandra Walker (Chair)
 - i. January 2023 Financials
 - B. Facilities Committee – BOD President Anistia Thomas
 - i. Facilities Committee Report
 - a. Bathroom Renovation Status
 - b. 2023 Capital Project with the BOE
 - c. Parking Lot
 - d. Stairway Hall Painting
 - C. Technology Committee – BOD President Anistia Thomas
 - i. Website Updates
 - ii. Simple Computers
 - iii. Security and Technology
 - D. Curriculum Committee – BOD Member Dr. Anita Bates (Chair)
 - i. Ken Bates: Diversion Practice Discussion
- VIII. New Business**
 - A. Parental Conduct: Guidelines/Policy for School Visits
 - B. School Handbook Policy Review
- IX. Unfinished Business**
 - A. Spring: Parental Focus Group

B. Board Member Candidate Interviews

- X. Authorizer Comments**
- XI. Board Member Comments**
- XII. Public Comment (3min)**
- XIII. Confirmation of Next Regular Board Meeting: *Tuesday, March 28, 2023, at 5:30 p.m.***
- XIV. Adjournment**

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.