

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, March 28, 2023  
5:30PM

<b>MINUTES TYPE:</b>	<b>PROPOSED</b> X	<b>APPROVED</b>
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Meeting Minutes

*The Regular meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, March 28, 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 5:48PM.

**II. Roll Call:**

The following Board Members were:

Ms. Anistia Thomas, President (X) Present ( ) Absent  
Dr. Anita Bates, Interim Vice President (X) Present ( ) Absent  
Ms. Cassandra Walker, Treasurer & Secretary (X) Present ( ) Absent

**Quorum Present:**

(Yes 3-0)

**III. Approval of the Agenda:**

Member Cassandra Walker makes a Motion to approve the Agenda.

Vice President Anita Bates seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

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

None.

- V. **Approval of Minutes**  
Vice President Anita Bates makes a Motion to approve the February 28, 2023 Regular meeting minutes.  
Member Cassandra Walker seconds.  
Discussion: None.  
Vote: 3-0

**MOTION CARRIED**

- VI. **Educational Service Provider**  
a. ESP/Principal's Report - *Pamela Ferris (ACCEL) presents*

- VII. **Committee Reports**  
a. Finance Committee – **BOD Member Cassandra Walker (Chair)**  
i. January 203 Financials - *Patti Ashley (ACCEL Schools) presents.*  
b. Facilities Committee – **President Anistia Thomas (Chair)**  
i. Facilities Committee Report - *President Anistia Thomas presents.*  
c. Technology Committee - **President Anistia Thomas (Interim Chair)**  
i. Technology Committee Report – **President Anistia Thomas presents.**  
d. Curriculum Committee – **Vice President Dr. Anita Bates (Chair)**

- VIII. **New Business:**  
A. Fall 2022 Board Policy Updates – *Pamela Farris (ACCEL Schools and President Anistia Thomas present.*

Member Cassandra Walker makes a Motion to approve the Fall 2022 Board Policy updates.  
Vice President Anita Bates seconds.  
Discussion: None  
Vote: 3-0

**MOTION CARRIED**

- IX. **Unfinished Business:**

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

*BOE Treasurer Lorne McGee addresses the Board.*  
*BOE Trustee Mark Ashley Price addresses the Board.*  
*BOE Vice President Spight-White addresses the Board.*

- XI. **Board Member Comments:**  
*Vice President Anita Bates addresses the Board.*  
*Member Cassandra Walker addresses the Board.*  
*President Anistia Thomas addresses the Board.*

- XII. **Public Comment (3 minutes):**  
*Pamela Farris (ACCEL Schools)*  
*BOE Trustee Linda Wheeler*

**XIII. Confirmation of Next Regular Board Meeting: April 25, 2023, at 5:30PM.**

Member Cassandra Walker makes a motion to confirm the next Regular Board Meeting on April 25, 2023 at 5:30PM.

Vice President Anita Bates seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

**I. Adjournment**

Motion made by Vice President Anita Bates to adjourn the meeting.

Member Cassandra 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 6:53PM.

**Minutes Certification:**

Proposed minutes respectfully submitted by:



LaTonia Coleman, Board Liaison

3/31/2023

Date

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

/s/ Cassandra Walker

Cassandra Walker, HPPSAS BOD Secretary

4/25/2023

Date