

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)

SPECIAL BOARD MEETING

Tuesday, March 28, 2022
6:00PM

| | | |
|----------------------|----------|---------------|
| MINUTES TYPE: | PROPOSED | APPROVED X |
|----------------------|----------|---------------|

Meeting Minutes

The Special meeting of the Board of Directors of Barber Preparatory Academy was held on Friday, September 23, 2022 via in-person and Zoom Cloud Meetings App at 6:00PM.

I. Call to Order:

The meeting was officially called to order by Ms. Anistia Thomas, President at 7:14PM.

II. Roll Call:

The following Board Members were:

| | |
|---|------------------------|
| Ms. Anistia Thomas, President | (X) Present () Absent |
| Dr. Anita Bates, Interim Vice President | (X) Present () Absent |
| Cassandra Walker, Board Member | (X) Present () Absent |

Quorum Present:

Yes (3-0)

III. Approval of the Agenda:

Vice President Anita Bates makes a motion to approve the Agenda.
Member Walker seconds.
Discussion: None
Vote: 3-0

MOTION CARRIED

IV. New Business:

A. Interview Board Candidates

- i.** Ms. Famika Roberts is interviewed by the Board of Directors

Member Cassandra Walker makes a Motion to amend the Agenda to add under New Business, a Motion to vote.

Vice President Anita Bates seconds

Discussion: None

Vote: 3-0

MOTION CARRIED

B. Motion to Vote

Vice President Anita Bates make a Motion that we vote for our candidate, Famika Roberts, to be seated on our Board of Directors.

Member Walker seconds.

Discussion: None

Vote: 3-0

MOTION CARRIED

V. Board Member Comments:

Zakia Gibson (Authorizer) addresses Ms. Famika Roberts

Janet Spight-White (BOE Vice President) addresses Ms. Famika Roberts

Anistia Thomas (BOD President) addresses Ms. Famika Roberts

Cassandra Walker (BOD Member) addresses Ms. Famika Roberts

Dr. Anita Bates (BOD Vice President) addresses Ms. Famika Roberts

Mark Ashley-Price (BOE Trustee) addresses Ms. Famika Roberts and the Authorizer

Cheryl Sanford (BOE Secretary & Sargent at Arms) addresses Ms. Famika Roberts

Lorne McGee (BOE Treasurer) addresses Ms. Famika Roberts

VI. Public Comment (3min):

Linda Wheeler (BOE Trustee)

VII. 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 8:10PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

3/31/2022

LaTonia Coleman, Board Liaison

Date

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

/s/ Cassandra Walker

4/25/2023

Cassandra Walker, HPPSAS BOD Secretary

Date