

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, April 25, 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, April 25, 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 5:35PM.

II. Oath of Office:

Ms. Famika Roberts is administered the Oath of Office by BOE Vice President Janet Spight-White.

III. Roll Call:

The following Board Members were:

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

Quorum Present:

(Yes 2-1)

IV. Approval of the Agenda:

Member Famika Roberts makes a Motion to approve the Agenda with the discussed amendments.
President Anistia Thomas seconds.
Discussion: None
Vote: 2-0

MOTION CARRIED

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

None.

A copy of the Meeting Minutes are available for public inspection at the Barber Preparatory Academy Board Office at 45 Buena Vista, Highland Park, Michigan 48203- within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

VI. Approval of Minutes

Member Famika Roberts makes a Motion to approve the March 28, 2023 Regular and the March 28, 2023 Special meeting minutes.
President Anistia Thomas seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

VII. Educational Service Provider

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

VIII. Committee Reports

- a. Finance Committee – **BOD President Anistia Thomas (Interim Chair)**
i. March 2023 Financials - *Patti Ashley (ACCEL Schools) presents.*
ii. Finance Manager Recruitment – *President Thomas presents a status update.*
- b. Facilities Committee – **President Anistia Thomas (Chair)**
i. Facilities Committee Report - *President Anistia Thomas presents.*
ii. Zeronaire presents regarding Bathroom Renovations
- c. Technology Committee - **President Anistia Thomas (Interim Chair)**
i. Technology Committee Report – **President Anistia Thomas presents.**
- d. Curriculum Committee – **Tabled until after New Business IX(B)**

IX. New Business:

- A. Vice President nomination -
President Thomas nominates Member Famika Roberts for Vice President.
Member Famika Roberts accepts the nomination.
Member Famika Roberts is named Vice President.
- B. Curriculum Chair nominations -
President Thomas nominates Member Famika Roberts for Curriculum Chair.
Member Famika Roberts accepts the nomination.
Member Famika Roberts is named Curriculum Chair.

MOTION CARRIED

X. Unfinished Business:

**XI. Authorizer Comments –
*Zakia Gibson (Authorizer) presents.***

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

XII. Board Member Comments:

*Vice President Famika Roberts addresses the Board.
President Anistia Thomas addresses the Board.*

XIII. Public Comment (3 minutes):

None.

XIV. 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 May 23, 2023 at 5:30PM.

President Anistia Thomas seconds.

Discussion: None

Vote: 2-0

MOTION CARRIED

I. 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 7:26PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

4/25/2023

LaTonia Coleman, Board Liaison

Date

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

/s/ Cassandra Walker

5/23/2023

Cassandra Walker, HPPSAS BOD Secretary

Date