

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, May 24, 2022
5:30PM

MINUTES TYPE:	PROPOSED	APPROVED X
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Meeting Minutes

The Special meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, May 24, 2022 via In person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by Mr. Jason Patton, President at 5:41PM.

II. Moment of Silence:

III. Roll Call:

The following Board Members were:

Mr. Jason Patton, President (X) Present () Absent
Ms. Anistia Thomas, Vice President (X) Present () Absent
Dr. Anita Bates, Board Member () Present (X) Absent

Quorum Present:

Yes (2-1)

IV. Correspondence:

None.

V. Approval of the Agenda:

Member Patton makes a Motion to approve the Agenda with addition of closed session.

Thomas seconds.

Discussion: Thomas addresses the Board

Vote: 2-0

MOTION CARRIED

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. Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)
None.

VII. Approval of Minutes
Member Thomas makes a Motion to approve the April 26, 2022 Regular meeting minutes.
President Patton seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

VIII. Educational Service Provider
a. ESP/Principal’s Report – *Pamela Ferris (ACCEL) and Timeka Brown (School Leader) present.*

IX. Committee Reports
a. Finance Committee –
i. March Financials – *Patti Ashley (ACCEL) presents.*
ii. Presentation – *Charles Moore (C.L. Moore & Associates).*
b. Facilities Committee – *Member Thomas presents.*
c. Technology Committee – *President Patton and Timeka Brown (School Leader) presents.*
d. Curriculum Committee – *Dr. Anita Bates presents.*

X. Unfinished Business:
a. Retrieval of Board issued laptop from Ms. Doris Harris. – *Tabled.*
b. The state of Barber Preparatory Academy (Closed Session) – *Tabled to Special Meeting on June 14, 2022.*

XI. New Business:
a. ESP Evaluation/Survey - *Tabled to next Regular Board Meeting.*

II. Authorizer Comments:
Authorizer not present.

III. Public Comment (3min):
None.

IV. Board Member Comments:
Member Thomas addresses the Board.
Member Bates addresses the Board.

V. Confirmation of Next Regular Board Meeting: *Tuesday, June 28, 2022, at 5:30 p.m.*
Member Thomas makes a Motion to approve the next board meeting on Tuesday, May 24, 2022 at 5:30PM.
President Patton seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

VI. Adjournment

Motion made by President Patton to adjourn the meeting.

Member 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 8:01PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

5/30/2022

LaTonia Coleman, Board Liaison

Date

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

/s/Anita Bates

6/28/2022

Anita Bates, HPPSAS BOD Interim Secretary

Date