

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, June 28, 2022

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. Annual Budget Hearing**
 - A. Proposed FY 2022-2023 Budget
 - B. Public Comment (3 mins)
- VI. Annual Organizational Meeting Resolutions**
 - A. Election of Officers – 2022-23
 - B. Designation of Legal Counsel
 - C. Designation of Chief Administrative Officer
 - D. Designation of Auditor
 - E. Bank Account Designation and Signatories
 - F. Board Correspondence Agent
 - G. Civil Rights Representative
 - H. McKinney-Vento Assistance Act/Homeless Children & Youth Liaison
 - I. Freedom of Information Act Coordinator
 - J. Designation of Title IX Representative
 - K. Executive Summary of Title IX
 - L. Principal Office and Public Notice Posting Location
 - M. Newspaper of Public Notices
- VII. Approval of Minutes**
 - A. May 24, 2022, Regular Board Meeting
 - B. June 23, 2022, Special Board Meeting
- VIII. Educational Service Provider**
 - A. ESP/Principal's Report
 - A. Contract Approvals
 - a. GPS
 - b. TMP
 - c. Kes Group Food Services
 - d. City Works

- IX. Committee Reports**
 - A. Finance Committee – BOD President Patton, Interim Chair
 - A. May 2022 Financials
 - B. 2022 Amended Budget
 - B. Facilities Committee – BOD Vice President
 - C. Technology Committee – BOD President Patton, Interim Chair
 - A. Update on technology purchases
 - D. Curriculum Committee – BOD Member Dr. Bates Chair
- X. New Business**
 - A. BOD Contracts
 - A. Board Liaison/Administrative Assistant
 - B. BPA Business Manager
- XI. Unfinished Business**
- XII. Authorizer Comments**
- XIII. Board Member Comments**
- XIV. Public Comment (3min)**
- XV. 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.