

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

Thursday, June 23, 2022
6:00PM

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 Thursday, June 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 Mr. Jason Patton, President at 6:05PM.

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	(X) Present () Absent

Quorum Present:

Yes (3-0)

IV. Correspondence:

N/A

V. Approval of the Agenda:

N/A

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

N/A

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.

VII. Approval of Minutes

N/A

VIII. Educational Service Provider

N/A

IX. Committee Reports

N/A

X. Unfinished Business:

N/A

XI. New Business:

a. FY 2023 Proposed Budget presentation – Patti Ashley presents.

II. Authorizer Comments:

N/A

III. Public Comment (3min):

Phil Tarver, Simple Computers

Lorne McGee, BOE Treasurer

Janet Spight-White, BOE

Member Thomas exits the meeting at 8:05pm.

IV. Board Member Comments:

V. Confirmation of Next Regular Board Meeting: Tuesday, June 28, 2022, at 5:30 p.m.

N/A

VI. Adjournment

Motion made by Member Bates to adjourn the meeting.

President Patton 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 8:18PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

6/30/2022

LaTonia Coleman, Board Liaison

Date

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.

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

/s/ Anita Bates

7/26/2022

Anita Bates, HPPSAS BOD Interim Secretary

Date