

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, July 26, 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 Tuesday, July 26, 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 6:23PM.

II. 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)

III. Approval of the Agenda:

Member Thomas makes a Motion to approve the Agenda.

Bates seconds.

Discussion: None

Vote: 3-0

MOTION CARRIED

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

None.

V. Approval of Minutes

Member Bates makes a Motion to approve the June 28, 2022 Regular and the June 23, 2022 Special meeting minutes.

Member Thomas seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

VI. Educational Service Provider

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

i. Contract Approvals

a. GPS

b. TMP

c. Keys Group Food Services

d. City Works

e. Simple Computers – *Mr. Phil Tarver (Simple Computer) presents*

I. Adjournment

Motion made by Member Bates to adjourn the meeting.

Member Thomas 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 7:18PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

7/29/2022

LaTonia Coleman, Board Liaison

Date

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

/s/Cassandra Walker

8/23/2022

Cassandra Walker, HPPSAS BOD Secretary

Date