

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, August 23, 2022

5:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Nomination for President, Vice President, Treasurer, Secretary**
- IV. Approval of the Agenda**
- V. Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)**
- VI. Approval of Minutes**
 - A. July 26, 2022 Regular Board Meeting**
- VII. Educational Service Provider**
 - A. ESP/Principal's Report**
- VIII. Committee Reports**
 - A. Finance Committee – BOD President Anistia Thomas, Interim Chair**
 - No Updates
 - Selection of Finance Committee Chair
 - B. Facilities Committee – BOD Anistia Thomas, Interim Chair**
 - Facilities Committee Summary
 - C. Technology Committee – BOD Anistia Thomas Interim Chair**
 - No Updates
 - D. Curriculum Committee – BOD Member Dr. Bates Chair**
- IX. New Business**
 - A. ESP Evaluation**
 - B. Evaluation Statement**
- X. Unfinished Business**
 - A. Meeting minutes:**
 - 1. June 28, 2022, Regular Board Meeting
 - 2. June 23, 2022, Special Board Meeting

B. Contract Approvals (Scheduled for Special Meeting, Wednesday August 31st, 2022)

- a. GPS
- b. TMP
- c. Keys Group Food Services
- d. City Works
- e. Simple Computers
- f. BPA Business Manager
- g. Board Administrative Assistant Contract

C. Y23 Approved Budget

XI. Authorizer Comments

XII. Board Member Comments

XIII. Public Comment (3min)

XIV. Confirmation of Next Regular Board Meeting: *Tuesday, September 27th, 2022, at 5:30 p.m.*

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.