

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, August 22, 2023
5:30PM

MINUTES TYPE:	PROPOSED	APPROVED X
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Meeting Minutes

The Regular meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, August 22, 2023 via in-person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by Ms. Anistia Thomas, President at 5:44PM.

II. Roll Call:

The following Board Members were:

Ms. Anistia Thomas, President (X) Present () Absent
Ms. Famika Roberts, Vice President () Present (X) Absent
Ms. Cassandra Walker, Treasurer & Secretary (X) Present () Absent

Quorum Present:

(Yes 2-1)

III. Approval of the Agenda:

Member Cassandra Walker makes a Motion to approve the Agenda with the discussed amendments.

President Anistia Thonmas seconds.

Discussion: None

Vote: 2-0

MOTION CARRIED

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

Janet Spight-White (BOE Vice President)

- V. **Approval of Minutes**
Member Cassandra Walker makes a Motion to approve the July 25, 2023 Regular meeting minutes.
President Anistia Thomas seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

- VI. **Educational Service Provider**
a. ESP - *Pamela Ferris (ACCEL) presents.*
b. Principal's Report – *Nicole Arnold (BPA School Leader)*

- VII. **Committee Reports**
a. Finance Committee – **Cassandra Walker (Chair)**
i. June Financials – *Patti Ashley (ACCEL) presents.*
b. Facilities Committee – **President Anistia Thomas (Chair)**
i. Stan Jordan presents.
c. Technology Committee - **President Anistia Thomas (Chair)**
i. Phil Tarver (Simply Computers) presents.
d. Curriculum Committee – **Vice President Famika Roberts (Chair)**
Member Walker makes a Motion to table the Curriculum Committee report until the next regular meeting scheduled for Tuesday, September 26, 2023.
President Anistia Thomas seconds.
Discussion: None
Vote: 2-0

MOTION CARRIED

- VIII. **New Business:**
A. Closed Session (Attorney/Client privilege)
Member Cassandra Walker makes a Motion to enter a Closed Session with respect to Attorney/Client privilege.
President Anistia Thomas seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

Member Cassandra Walker makes a Motion to exit the Closed Session.
President Anistia Thomas seconds.
Discussion: None.
Vote: 2-0

MOTION CARRIED

IX. **Unfinished Business:**

- X. **Authorizer Comments** – *Zakia Gibson (Authorizer) presents.*
Vice President Janet Spight-White addresses the Board
Trustee Lorne McGee addresses the Board.

XI. Board Member Comments:
Member Cassandra Walker addresses the Board.
President Anistia Thomas addresses the Board.

XII. Public Comment (3 minutes):
Tammy Stafford (Community)
Trustee Lorne McGee (BOE)

XIII. Confirmation of Next Regular Board Meeting: August 22, 2023, at 5:30PM.
Member Cassandra Walker makes a motion to confirm the next Regular Board Meeting on September 26, 2023 at 5:30PM.
President Anistia Thomas seconds.
Discussion: None
Vote: 2-0

MOTION CARRIED

XIV. Adjournment
Motion made by Member Cassandra Walker to adjourn the meeting.
President Anistia 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 9:35PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

8/25/2023

LaTonia Coleman, Board Liaison

Date

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

/s/Cassandra Walker

9/26/2023

Cassandra Walker, HPPSAS BOD President

Date