## HIGHLAND PARK PUBLIC SCHOOL ACADEMY SYSTEM BOARD OF DIRECTORS

# Barber Preparatory Academy (BPA)

Pre-Kindergarten – 8<sup>th</sup> 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 22, 2023 5:30 PM

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. <u>Citizen(s) Participation on Agenda Items ONLY:</u> (limited to 3 minutes per comment)
- V. Approval of Minutes
  - A. July 25, 2023 Regular Meeting
- VI. Educational Service Provider
  - A. ESP/Principal's Report
- VII. Committee Reports
  - A. Finance Committee Member Cassandra Walker (Chair)
    - i. July 2023 Financials
  - **B.** Facilities Committee BOD President Anistia Thomas (Chair)
  - C. Technology Committee BOD President Anistia Thomas (Chair)
  - **D.** Curriculum Committee Vice President Famika Roberts (Chair)
- VIII. New Business
  - **A.** Closed Session (Attorney/Client privilege)
  - IX. Unfinished Business
  - X. Authorizer Comments
  - XI. Board Member Comments
- XII. Public Comment (3min)

## XIII. Confirmation of Next Regular Board Meeting: Tuesday, September 26, 2023, at 5:30 p.m.

## XIV. 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.