

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

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REGULAR BOARD MEETING AGENDA

Tuesday, September 27, 2022

5:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)**
- V. Approval of Minutes**
 - A. August 23, 2022, Regular Meeting
- VI. Educational Service Provider**
 - A. ESP/Principal's Report
- VII. Committee Reports**
 - A. Finance Committee – BOD Member Walker (Chair)
 - i. June 2022 Financials
 - ii. FY23 Approved Budget
 - B. Facilities Committee – BOD President A. Thomas
 - i. Facilities Committee Report
 - C. Technology Committee – BOD President A. Thomas
 - i. Technology Plan – Presented by Pamela Farris (Accel Schools)
 - D. Curriculum Committee – BOD Member Dr. Bates (Chair)
- VIII. New Business**
 - A. Transportation Update
 - B. New Board Reporting Topics
 - C. Business Manager Proposal Request Posting
 - D. BOD Policies and Procedures
- IX. Unfinished Business**
 - A. Zeronaire Contract
 - B. Simple Computers Contract
 - C. AMP Discussion/Approval 2022-2023

- X. Authorizer Comments**
- XI. Board Member Comments**
- XII. Public Comment (3min)**
- XIII. Confirmation of Next Regular Board Meeting: *Tuesday, October 25, 2022, 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.