

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  
www.Barberprep.com  
313-957-3005 (Office) 313-868-4950 (Fax)

**SPECIAL BOARD MEETING**

Friday, September 23, 2022  
3:00PM

<b>MINUTES TYPE:</b>	PROPOSED	APPROVED X
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Meeting Minutes

*The Special meeting of the Board of Directors of Barber Preparatory Academy was held on Friday, September 23, 2022 via in-person and Zoom Cloud Meetings App at 3:00PM.*

**I. Call to Order:**

The meeting was officially called to order by Ms. Anistia Thomas, President at 3:13PM.

**II. Roll Call:**

The following Board Members were:

Ms. Anistia Thomas, President	(X) Present ( ) Absent
Dr. Anita Bates, Vice President	(X) Present ( ) Absent
Cassandra Walker, Board Member	(X) Present ( ) Absent

**Quorum Present:**

Yes (3-0)

**III. Approval of the Agenda:**

Member Bates makes a motion to approve the Agenda.

Member Walker seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

**IV. Contract Review:**

a. *TMP – President Thomas presents.*

Member Walker makes a Motion to table TMP for further research.

Member Bates seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

b. *Zeronaire – Patti Ashley presents.*

Member Bates makes a motion to table approval of the contract until the 9/27/2022 Regular Meeting.

Member Walker seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

c. *Simple Computers – Phil Tarver presents.*

Member Walker makes a motion to table to allow Simple Computers to amend the proposal.

Member Bates seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

d. *Business Manager – Patti Ashley presents.*

Member Bates makes a motion to table the subject of Business Manager until the board can further review.

Member Walker seconds.

Discussion: None

Vote: 3-0

**MOTION CARRIED**

**V. Board Member Comments:**

Member Walker addresses the Board.

**VI. Public Comment (3min):**

Janet Spight-White, BOE Vice President

**VII. Adjournment**

Motion made by Member Bates to adjourn the meeting.

Member Walker 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 4:43PM.

**Minutes Certification:**

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

9/23/2022

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LaTonia Coleman, Board Liaison

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Date

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

/s/ Cassandra Walker

10/25/2022

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Cassandra Walker, HPPSAS BOD Secretary

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Date