

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)

**REGULAR BOARD MEETING**

Tuesday, August 22, 2023  
5:30PM

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

\_\_\_\_\_  
Cassandra Walker, HPPSAS BOD Secretary

\_\_\_\_\_  
Date