

**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, September 26, 2023

5:30 PM

- I. Call to Order – Zakia Gibson**
- II. Oath of Office to Candice Benns**
- III. Roll Call**
- IV. Call for Election of President – Interim President/Vice President Famika Roberts**
- V. Approval of the Agenda**
- VI. Citizen(s) Participation on Agenda Items ONLY (limited to 3 minutes per comment)**
- VII. Approval of Minutes**
  - A. August 22, 2023 Regular Meeting**
- VIII. Educational Service Provider**
  - A. School Leader Report – Nicole Arnold**
  - B. ACCEL Schools Report – Pamela Farris**
- IX. Committee Reports**
  - A. Finance Committee – Member Cassandra Walker (Chair)**
    - i. August 2023 Financial Summary – Patti Ashley**
    - ii. August 2023 Financials Report – Member Cassandra Walker**
  - B. Facilities Committee – BOD Vice President Famika Roberts (Chair)**
- X. Unfinished Business (None)**
- XI. New Business**
  - A. Motion to approve the August 2023 Financials;**
  - B. Motion to approve the CityWorks Custodial/Maintenance Contract;**
  - C. Motion to approve Matrix Mechanics Boiler Repair/Maintenance Contract;**

- D. Motion to approve Global Psychological Special Education Service Contract;
- E. Motion to approve Hampton Security Group Contract; and
- F. Motion to approve the Retainer Agreement for Lawrence R. Walker, P.C.

**XII. Authorizer Comments**

- A. Zakia Gibson, Ed.D., CEO/HPSD – Report
- B. HPSD BOE Trustee Comments (3 minutes per member)

**XIII. Board of Director Member Comments**

**XIV. Public Comment (3 minutes per person)**

**XV. Confirmation of Next Regular Board Meeting: *Tuesday, October 24, 2023, at 5:30 p.m.***

**XVI. Adjournment**

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*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.*