

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

REGULAR BOARD MEETING

Tuesday, September 26, 2023
5:30PM

MINUTES TYPE:	PROPOSED	APPROVED X
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Meeting Minutes

The Regular meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, September 26, 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. Zakia Gibson, Ed.D., HPSD Authorizer, at 5:39PM.

II. Oath of Office to Candice Benns – administered by Anthony Askew, HPSD BOE President

III. Roll Call:

The following Board Members were:

Ms. Famika Roberts, Vice President (X) Present () Absent
Ms. Cassandra Walker, Treasurer & Secretary (X) Present () Absent
Ms. Candice Benns (X) Present () Absent

Quorum Present:

(Yes 3-0)

IV. Call for Election of President – Interim President/Vice President Famika Roberts –

Vice President Famika Roberts nominates Cassandra Walker.

Cassandra Walker seconds.

Discussion: None.

*Roll Call Vote: Famika Roberts – Yes, Cassandra Walker – Yes, Candice Benns – Yes
Cassandra Walker is named President.*

V. **Approval of the Agenda:**

Vice President Famika Roberts makes a Motion to approve the Agenda.
President Walker seconds.
Discussion: None
Vote: 3-0

MOTION CARRIED

VI. **Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)**

Anthony Askew (BOE President)
Mark Ashley Price (BOE Trustee)

VII. **Approval of Minutes**

Vice President Famika Roberts makes a Motion to approve the August 22, 2023 Regular meeting minutes.
President Walker seconds.
Discussion: None.
Vote: 3-0

MOTION CARRIED

VIII. **Educational Service Provider**

- a. Principal's Report – *Nicole Arnold (BPA School Leader)*
- b. ESP - *Pamela Ferris (ACCEL) presents.*

IX. **Committee Reports**

- a. Finance Committee – **Cassandra Walker (Chair)**
 - i. August 2023 Financial Summary – *Patti Ashley (ACCEL) presents.*
 - ii. August 2023 Financials Report – *President Cassandra Walker.*
- b. Facilities Committee – **Vice President Famika Roberts (Chair)**

X. **Unfinished Business: *None***

XI. **New Business:**

Member Candice Bennis makes Motion to approve the August 2023 Financials
Vice President Famika Roberts seconds.
Discussion: None.
Vote: 3-0

MOTION CARRIED

Vice President Famika Roberts makes a Motion to approve CityWorks Custodial/Maintenance Contract.
Member Candice Bennis seconds.
Discussion: VP Famika Roberts and President Cassandra Walker discuss.
Vote: 3-0

MOTION CARRIED

Vice President Famika Roberts makes a Motion to approve Matrix Mechanics Boiler/Maintenance Contract.
Member Candice Benns seconds.
Discussion: None.
Vote: 3-0

MOTION CARRIED

Vice President Famika Roberts makes a Motion to table items XI(d) & (e).
Member Candice Benns seconds.
Discussion: None
Vote: 3-0

MOTION CARRIED

Vice President Famika Roberts makes a Motion to approve the Retainer Agreement for Lawrence R. Walker, P.C.
Member Candice Benns seconds.
Discussion: None
Vote: 3-0

MOTION CARRIED

XII. Authorizer Comments –

- a. Zakia Gibson, Ed.D., CEO/HPSD – *Reports*
- b. *HPSD BOE Trustee Comments (3 minutes per member)*
Vice President Janet Spight-White
Trustee Mark Ashley Price
Trustee Lorne McGee

XIII. Board Member Comments:

Vice President Famika Roberts
Member Candice Benns
President Cassandra Walker.

XIV. Public Comment (3 minutes):

Lakina Folks (Treasures Within)
Natasha Lee (Make Your Dreams Come True)

XV. Confirmation of Next Regular Board Meeting: October 24, 2023, at 5:30PM.

President Cassandra Walker confirms the next Regular Board Meeting on October 24, 2023 at 5:30PM.

XVI. Adjournment

Motion made by Vice President Famika Roberts to adjourn the meeting.
Member Candice Benns 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 7:05PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

9/30/2023

LaTonia Coleman, Board Liaison

Date

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

Cassandra Walker, HPPSAS BOD President

Date