

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

313-957-3005 (Office) 313-868-4950 (Fax)

REGULAR BOARD MEETING AGENDA

Tuesday, October 24, 2023

5:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Election of Officer(s) - Secretary and Treasurer**
- IV. Approval of the Agenda**
- V. Citizen(s) Participation on Agenda Items ONLY (limited to 3 minutes per comment)**
- VI. Approval of Minutes**
 - A. September 26, 2023 Regular Meeting
- VII. Educational Service Provider**
 - A. School Leader Report – Nicole Arnold
 - B. ACCEL Schools Report – Pamela Farris
- VIII. Committee Reports**
 - A. Finance Committee – Member Cassandra Walker (Chair)
 - i. September 2023 Financial Summary – Patti Ashley
 - ii. September 2023 Financials Report – Member Cassandra Walker
 - B. Facilities Committee – BOD Vice President Famika Roberts (Chair)
- IX. Unfinished Business**
 - A. Hampton Security Contract
 - B. Global Psychological Special Education Service Contract
 - C. The Treasure Within Girls Mentoring Program

- X. New Business**
 - A. Motion to approve the September 26, 2023 financial reports.
 - B. Motion to approve the Hampton Security Contract
 - C. Motion to approve the Global Psychological Special Education Service Contract

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

- XII. Board of Director Member Comments**

- XIII. Public Comment (3 minutes per person)**

- XIV. Confirmation of Next Regular Board Meeting: *Tuesday, November 27, 2023, at 5:30 p.m.***

- XV. 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.