

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, October 24, 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, October 24, 2023 via in-person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by President Cassandra Walker at 5:38PM.

II. Roll Call:

The following Board Members were:

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

Quorum Present:

(Yes 3-0)

III. Election of Officers – Secretary and Treasurer

President Cassandra Walker nominates Candice Benns for Secretary..

VP Famika Roberts makes a Motion to accept Candice Benns as Secretary

Discussion: None.

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

President Cassandra Walker nominates Candice Benns for Treasurer..
VP Famika Roberts makes a Motion to accept Candice Benns as Treasurer
Discussion: None.
Roll Call Vote: Famika Roberts – Yes, Cassandra Walker – Yes, Candice Benns – Yes
Candice Benns is named Treasurer.

IV. Approval of the Agenda:

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

MOTION CARRIED

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

None.

VI. Approval of Minutes

Member Candice Benns makes a Motion to approve the September 26, 2023 Regular meeting minutes.
Vice President Famika Roberts seconds.
Discussion: Amendments to be made - Spelling of Candice Benns' name and correction of Zakia Gibson's title.
Vote: 3-0

MOTION CARRIED

VII. Educational Service Provider

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

VIII. Committee Reports

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

Vice President Famika Roberts makes a Motion to amend the Agenda to include Supplemental Memorandum of Understanding and Vendor Financial Review of Vendors to New Business, Item X (D) and (E).

Member Candice Benns seconds.
Discussion: None
Vote: 3-0

MOTION CARRIED

X. New Business:

Member Candice Bennis makes Motion to approve the September 2023 Financials Report
Vice President Famika Roberts seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

Member Candice Bennis makes a Motion to approve the Hampton Security Contract.
Vice President Famika Roberts seconds.

Discussion:

Vote: 3-0

MOTION CARRIED

Vice President Famika Roberts makes a Motion to approve Global Psychological Special
Education Services Contract.

Member Candice Bennis seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

President Cassandra Walker makes a Motion to approve the Supplemental Memorandum of
Understanding for Treasures Within.

Member Candice Bennis seconds.

Discussion: None

Vote: 3-0

MOTION CARRIED

Candice Bennis makes a Motion to approve the Treasure Within Girls Mentoring.

Member Candice Bennis seconds.

Discussion: None

Vote: 3-0

MOTION CARRIED

XI. Authorizer Comments –

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

XII. Board Member Comments:

Vice President Famika Roberts
Member Candice Bennis
President Cassandra Walker

XIII. Public Comment (3 minutes):

Doris Harris (BOE Trustee)
Janet Spight-White (BOE Vice President)

XIV. Confirmation of Next Regular Board Meeting: Tuesday, November 28, 2023, at 5:30PM.
President Cassandra Walker confirms the next Regular Board Meeting on Tuesday, November 28, 2023 at 5:30PM.

XV. 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 6:53PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

11/1/2023

LaTonia Coleman, Board Liaison

Date

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

/s/Candice Benns

11/28/2023

Candice Benns, HPPSAS BOD President

Date