

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, November 28, 2023

5:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Citizen(s) Participation on Agenda Items ONLY (limited to 3 minutes per comment)**
- V. Approval of Minutes**
 - A. October 24, 2023 Regular Meeting
- VI. Educational Service Provider**
 - A. School Leader Report – Nicole Arnold
 - B. ACCEL Schools Report – Pamela Farris
- VII. Committee Reports**
 - A. Finance Committee – Member Cassandra Walker (Chair)
 - i. FY23 Audit Report – Alan C. Young & Associates
 - ii. October 2023 Financial Summary – Patti Ashley
 - iii. FY24 Amended Budget - Patti Ashley
 - iv. October 2023 Financials Report – Member Cassandra Walker
 - B. Facilities Committee – BOD Vice President Famika Roberts (Chair)
- VIII. Unfinished Business**

None
- IX. New Business**
 - A. Approval of October 2023 Financials
 - B. Approval of FY24 Amended Budget
 - C. Approval of FY23 Audit Report

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

- XI. Board of Director Member Comments**

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

- XIII. Confirmation of Next Regular Board Meeting: *Tuesday, January 23, 2024, at 5:30 p.m.***

- XIV. 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.