

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, February 27, 2024

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. November 28, 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 – President Cassandra Walker (Chair)
 - i. November and December 2023; January 2024 Financial Summary – Patti Ashley
 - ii. November and December 2023; January 2024 Financials Report – Member
Cassandra Walker
 - B. Facilities Committee – BOD Vice President Famika Roberts (Chair)
- VIII. Unfinished Business**
- IX. New Business**
 - A. Motion to approve the November, December and January financial reports.
 - B. Motion to approve the Abrakadoodle Art Program
 - C. Fall Board Policy updates
 - D. Closed Session (Attorney/Client privilege)

- 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, March 26, 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.