

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

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

SPECIAL BOARD MEETING

Thursday, June 6, 2024

5:30PM

MINUTES TYPE:	PROPOSED	APPROVED
	X	

Meeting Minutes

The Special meeting of the Board of Directors of Barber Preparatory Academy was held on Thursday, June 6, 2024 via in-person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by Authorizer Isaiah Pettway at 5:32PM.

Member Benns makes a Motion to accept Runae Ford as a Board Member.

Member Stafford seconds.

Discussion: None.

Vote: Member Benns – Yes, Member Turner – Yes, Member Stafford – Yes

MOTION CARRIED

Member Benns makes a Motion to accept Arleen Allen as a Board Member.

Member Stafford seconds.

Discussion: None.

Vote: Member Benns – Yes, Member Turner – Yes, Member Stafford – Yes

MOTION CARRIED

II. Oath of Office:

Isaiah Pettway administers the Oath of Office to Runae Ford and Arleen Allen.

III. Nominations:

Member Turner nominates Candice Benns for President.

Member Stafford seconds.

Member Benns accepts.

Roll Call Vote: Candice Benns – Yes, Marcelis Turner – Yes, Tammy Stafford – Yes,

Runae Ford – Yes, Arleen Allen – Yes

MOTION CARRIED

President Benns nominates Marcelis Turner for Vice President.

Member Stafford seconds.

Member Turner accepts.

Roll Call Vote: Candice Benns – Yes, Marcelis Turner – Yes, Tammy Stafford – Yes,

Runae Ford – Yes, Arleen Allen – Yes

MOTION CARRIED

Member nominates herself for Treasurer.

President Benns seconds.

Member Ford accepts.

Vice President Turner nominates Arleen Allen as Treasurer.

President Benns seconds.

Member Allen accepts.

Roll Call Vote: Candice Benns – Yes, Marcelis Turner – Yes, Tammy Stafford – Yes,

Runae Ford – Yes, Arleen Allen – Yes

MOTION CARRIED

President Benns nominates Runae Ford as Secretary.

Vice President Turner seconds.

Member Ford accepts.

Roll Call Vote: Candice Benns – Yes, Marcelis Turner – Yes, Tammy Stafford – Yes,

Runae Ford – Yes, Arleen Allen – Yes

MOTION CARRIED

IV. Approval of the Agenda:

President Benns makes a Motion to approve the Agenda.

Member Ford seconds.

Discussion: None.

Vote: 5-0

MOTION CARRIED

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

Doris Harris (Vice President – BOE)

Mark Ashley Price (Trustee – BOE)

VI. Committee Reports

a. Finance Committee – Cassandra Walker (Chair)

i. April 2024 Financial Summary – *Xiaofei Pei presents.*

ii. 2024-2025 Budget –*Xiaofei Pei presents.*

VII. Unfinished Business:

None.

VIII. New Business:

A. Approval of April 2024 Financials and FY 2024-25 Budget.

Vice President Turner makes Motion to approve the April 2024 Financials Report and FY 2024-25 Budget.

Member Ford seconds.

Discussion: None.

Vote: 5-0

MOTION CARRIED

B. Approval of the Reauthorization Resolution – *Attorney McCargo presents.*

Member Ford makes a motion to approve the Reauthorization Resolution.

President Benns seconds.

Discussion: None.

Vote: 5-0

MOTION CARRIED

C. Approval of Governance Training Proposal

President Benns makes a Motion to approve the Governance Training Proposal on June 22, 2024.

Member Allen seconds.

Discussion: None

Vote: 5-0

MOTION CARRIED

IX. Authorizer Comments –

a. CEO/HPSD – *Isaiah Pettway*

b. HPSD BOE Trustee Comments (3 minutes per member)

Janet Spight-White (President)

Linda Wheeler (Secretary)

Mark Ashley Price (Trustee)

X. Board Member Comments:

President Benns

Member Ford

Member Stafford

Vice President Turner

Member Allen

XI. Public Comment (3 minutes):

None.

XII. Confirmation of Next Regular Board Meeting: Tuesday, May 28, 2024, at 5:30PM.

Mr. Isaiah Pettway confirms the next Regular Board Meeting on Tuesday, June 25, 2024 at 5:30PM.

XIII. Adjournment

Motion made by President Benms to adjourn the meeting.

Member Allen seconds.

Discussion: None

Vote: 5-0

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 7:25PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

6/10/2024

LaTonia Coleman, Board Liaison

Date

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

Runae Ford, HPPSAS BOD Secretary

Date