

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, July 25, 2023
5:30PM

MINUTES TYPE:	PROPOSED	APPROVED
		X

Meeting Minutes

The Regular meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, July 25, 2023 via in-person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by Ms. Anistia Thomas, President at 5:40PM.

II. Roll Call:

The following Board Members were:

Ms. Anistia Thomas, President	(X) Present () Absent
Ms. Famika Roberts, Vice President	(X) Present () Absent
Ms. Cassandra Walker, Treasurer & Secretary	(X) Present () Absent

Quorum Present:

(Yes 3-0)

III. Annual Organizational Meeting Resolutions

i. Election of Officers – 2022-23

Cassandra Walker nominates Anistia Thomas for President

Famika Roberts seconds the nomination

Anistia Thomas accepts the nomination

Vote: 3-0

Anistia Thomas is named President.

Cassandra Walker nominates Famika Roberts for Vice President

President Anistia Thomas seconds the nomination

Famika Roberts accepts the nomination

Vote: 3-0

Famika Roberts is named Vice President.

A copy of the Meeting Minutes are available for public inspection at the Barber Preparatory Academy Board Office at 45 Buena Vista, Highland Park, Michigan 48203- within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

Vice President Famika Roberts nominates Cassandra Walker for Secretary
President Anistia Thomas seconds the nomination
Cassandra Walker accepts
Vote: 3-0
Cassandra Walker is named Secretary

Vice President Famika Roberts nominates Cassandra Walker for Treasurer
President Anistia Thomas seconds the nomination
Cassandra Walker accepts
Vote: 3-0
Cassandra Walker is named Treasurer

- ii. Designation of Legal Counsel – ***Samuel McCargo and Lewis & Munday, PC***
- iii. Designation of Chief Administrative Officer – ***President Anistia Thomas***
- iv. Designation of Auditor – ***Allen C. Young & Associates, P.C.***
- v. Bank Account Designation and Signatories – ***Citizens Bank as depository; President Anistia Thomas, Treasurer Cassandra Walker, School Leader Nicole Arnold and ACCEL Schools as signatories***
- vi. Board Correspondence Agent – ***President Anistia Thomas***
- vii. Civil Rights Representative – ***Attorney Samuel E. McCargo***
- viii. McKinney-Vento Assistance Act/Homeless Children & Youth Liaison – ***School Leader Nicole Arnold and ACCEL Schools***
- ix. Freedom of Information Act Coordinator - ***School Leader Nicole Arnold and ACCEL Schools***
- x. Designation of Title IX Representative – ***School Leader Nicole Arnold and ACCEL Schools***
- xi. Executive Summary of Title IX – ***School Leader Nicole Arnold and ACCEL Schools***
- xii. Principal Office and Public Notice Posting Location –
Barber Preparatory Academy 45 E. Buena Vista; Highland Park, MI 48203
- xiii. Newspaper of Public Notices – ***Michigan Chronicles***
- xiv. Adoption of Board Meeting Calendar
- xv. Adoption of School Calendar

IV. Approval of the Agenda:

Member Famika Roberts makes a Motion to approve the Agenda with the discussed amendments.

Member Cassandra Walker 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

Vice President Famika Roberts makes a Motion to approve the June 27, 2023 Regular meeting and Budget Hearing minutes.

Member Cassandra Walker seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

VII. Educational Service Provider

a. ESP - *Pamela Ferris (ACCEL) presents.*

b. Principal's Report – *Nicole Arnold (BPA School Leader)*

VIII. Committee Reports

a. Finance Committee – **Cassandra Walker (Chair)**

i. June Financials – *Patti Ashley (ACCEL) presents.*

ii. Fall 2023/2024 Renovation Budget Discussion – *President Anistia Thomas*

b. Facilities Committee – **President Anistia Thomas (Chair)**

i. Monthly Maintenance Report – *President Anistia Thomas presents.*

ii. Bathroom Renovation Report – *President Anistia Thomas presents.*

c. Technology Committee - **President Anistia Thomas (Chair)**

i. Simple Computers January – June Monthly Report & Summary – **presents.**

d. Curriculum Committee – **Vice President Famika Roberts (Chair)**

i. Treasures Within presentation – *Lakina Fulks presents.*

ii. Extracurricular Program Opportunities: 2024 Year – *Natasha Lee presents.*

IX. New Business:

A. Deloris E. Jordan Partnership – *President Anistia Thomas presents.*

B. Book/Learning Material Giveaway Planning - *President Anistia Thomas presents.*

C. Sigma Academy Status Synopsis - *President Anistia Thomas presents.*

D. Adoption of Annual Organization Meeting Resolutions - *President Anistia Thomas presents.*

Vice President Famika Roberts makes a Motion to adopt the Organizational Resolutions with the amendments discussed.

Member Walker seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

X. Unfinished Business:

A. Security Update Meeting Scheduling - *President Anistia Thomas presents.*

XI. Authorizer Comments – *Zakia Gibson (Authorizer) presents.*

BOE Trustee Mark Ashley Price addresses the Board.

Trustee Lorne McGee addresses the Board.

Vice President Janet Spight-White addresses the Board

- XII. Board Member Comments:**
Member Cassandra Walker addresses the Board.
President Anistia Thomas addresses the Board.

XIII. Public Comment (3 minutes):

Loretta Stafford (Community)

- XIV. Confirmation of Next Regular Board Meeting: August 22, 2023, at 5:30PM.**
Member Cassandra Walker makes a motion to confirm the next Regular Board Meeting on August 22, 2023 at 5:30PM.
Vice President Famika Roberts seconds.
Discussion: None
Vote: 3-0

MOTION CARRIED

- XV. Adjournment**
Motion made by Member Cassandra Walker to adjourn the meeting.
Vice President Famika Roberts 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 8:54PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

7/30/2023

LaTonia Coleman, Board Liaison

Date

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

/s/Cassandra Walker

8/22/2023

Cassandra Walker, HPPSAS BOD Secretary

Date