

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 23, 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 Tuesday, July 23, 2024 via in-person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by Vice President Marcellus Turner at 5:36PM.

II. Roll Call:

The following Board Members were:

Mr. Marcellus Turner, Vice President	(X) Present	() Absent
Ms. Arlene Allen, Treasurer	(X) Present	() Absent
Ms. Runae Ford, Secretary	(X) Present	() Absent
Ms. Tammy Stafford	(X) Present	() Absent

Quorum Present:

(Yes 3-0)

III. Election of Officer:

A. Board President Office

Runae Ford nominates Marcellus Turner as Board President.

Arlene Allen seconds the nomination.

Runae Ford makes a Motion to accept Marcellus Turner as Board President.

Arlene Allen seconds.

Vote: Marcellus Turner – Yes, Arlene Allen -Yes, Tammy Stafford – Yes, Runae Ford – Yes

MOTION CARRIED

Tammy Stafford nominates herself for Vice President.

Arlene Allen seconds the nomination.

Runae Ford makes a motion to approve Tammy Stafford as Vice President.

Arlene Allen seconded the motion.

Vote: Marcellus Turner – Yes, Arlene Allen -Yes, Tammy Stafford – Yes, Runae Ford – Yes

MOTION CARRIED

IV. Approval of the Agenda:

Secretary Ford makes a Motion to approve the Agenda with edits.

President Turner seconds.

Discussion: None.

Vote: 4-0

MOTION CARRIED

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

Janet Spight-White (BOE)

Mark Ashley Price (BOE)

VI. New Day Construction presentation – *Lawrence R. Walker presents.*

Runae Ford makes a motion to table Agenda item VI.

Tammy Stafford seconds the motion.

Vote: 4-0

MOTION CARRIED

VII. Approval of Minutes

Runae Ford to approve the June 25, 2024 Regular meeting minutes.

Arlene Allen seconds the motion.

Discussion: None

Vote: 4-0

MOTION CARRIED

VIII. Educational Service Provider

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

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

IX. Committee Reports

a. Finance Committee –

i. June 2024 Financial Report – *no presentation.*

b. Facilities Committee – *no presentation.*

X. Unfinished Business:

Simple Computers – *Phil Tarver presents.*

Runae Ford makes a motion to have Phil Tarver meet with Board Members to discuss the matter.

Marcellus Turner seconded the motion.

Vote: 4-0

MOTION CARRIED

XI. New Business:

- A. Motion to approve the June financial report. – ***Tabled.***
- B. Request for Proposal – New Day Construction (Classroom remodel) – ***Tabled.***
- C. Request for Proposal – 3rd floor restroom remodel – ***Accepted.***

XII. Authorizer Comments –

- a. CEO/HPSD – BOE President Janet Spight- White
- b. HPSD BOE Trustee Comments (3 minutes per member)

XIII. Board Member Comments:

Runae Ford
Marcellus Turner

XIV. Public Comment (3 minutes):

My Sister's Keeper (Mentoring Program)

XV. Confirmation of Next Regular Board Meeting: Tuesday, August 27, 2024, at 5:30PM.

Confirmed.

XVI. Adjournment

Motion made by Runae Ford to adjourn the meeting.
Arlene Allen seconds.
Discussion: None
Vote: 4-0

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 7:21PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/S/LaTonia Coleman

7/29/2024

LaTonia Coleman, Board Liaison

Date

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

/s/Runae Ford

8/27/2024

Runae Ford, HPPSAS BOD Secretary

Date