

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)

ORGANIZATIONAL & REGULAR BOARD MEETING AGENDA

Tuesday, June 25, 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. Annual Organizational Meeting Resolutions**
 - i. Election of Officers –
 - ii. Designation of Legal Counsel
 - iii. Designation of Chief Administrative Officer
 - iv. Designation of Auditor
 - v. Bank Account Designation and Signatories
 - vi. Board Correspondence Agent
 - vii. Civil Rights Representative
 - viii. McKinney-Vento Assistance Act/Homeless Children & Youth Liaison
 - ix. Freedom of Information Act Coordinator
 - x. Designation of Title IX Representative
 - xi. Executive Summary of Title IX
 - xii. Principal Office and Public Notice Posting Location
 - xiii. Newspaper of Public Notices
- VI. Approval of Minutes**
 - A.** May 28, 2024 Regular Meeting
- VII. Educational Service Provider**
 - A.** Educational Service Provider Report – ACCEL Schools
 - B.** Principal's Report – Nicole Arnold

VIII. Committee Reports

- A. Finance Committee –**
 - i. May 2024 Financials
- B. Facilities Committee –**
 - i. Monthly Maintenance Report
 - ii. Bathroom Renovation Report & Addendum Request

IX. New Business

- A. Motion to approve the May Financial Report.**
- B. Motion to approve the FY 2024-25 Budget**
- C. Motion to approve the Spring Board Policies**
- D. Request for Proposals Legal Posting – Restroom Renovations**
- E. Remodel of Classrooms -Discussion/RFP Request**
- F. Contract Renewals:**
 - 1. City Works – Custodial & Ground Maintenance
 - 2. Triumph Transportation Services
 - 3. Global Psychological Services – Students with Disabilities
 - 4. Matrix Mechanics Boiler Maintenance
 - 5. Hampton Security Services
 - 6. Provision Business Solution

X. Unfinished Business

XI. Authorizer Comments

- A. CEO/HPSD – Report**
- B. HPSD BOE Trustee Comments (3 minutes per member)**

XII. Board of Director Member Comments

XIII. Public Comment (3min)

XIV. Confirmation of Next Regular Board Meeting: Tuesday, July 23, 2024, at 5:30 p.m.

XV. 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.