

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

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ORGANIZATIONAL & REGULAR BOARD MEETING AGENDA

Tuesday, July 25, 2023

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 – 2022-23
 - 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.** June 27, 2023 Regular Meeting
 - B.** June 27, 2023 Budget Hearing
- VII. Educational Service Provider**
 - A.** Educational Service Provider Report
 - B.** Principal's Report

VIII. Committee Reports

- A. Finance Committee – Member Cassandra Walker (Chair)**
 - i. June 2023 Financials
 - ii. Fall 23/24 Renovation Budget Discussion
- B. Facilities Committee – BOD President Anistia Thomas (Chair)**
 - i. Monthly Maintenance Report
 - ii. Bathroom Renovation Report & Addendum Request
- C. Technology Committee – BOD President Anistia Thomas (Chair)**
 - i. Simple Computers January – June Monthly Report & Summary
 - ii. Summer Technology Plan
- D. Curriculum Committee – Vice President Famika Roberts (Chair)**
 - i. Treasures Within Presentation
Extracurricular Program Opportunities: 2024 Year

IX. New Business

- A. Deloris E. Jordan Partnership**
- B. Book/Learning Material Giveaway Planning**
- C. Sigma Academy Status Synopsis**

X. Unfinished Business

- A. Security Update Meeting Scheduling**

XI. Authorizer Comments

XII. Board Member Comments

XIII. Public Comment (3min)

XIV. Confirmation of Next Regular Board Meeting: *Tuesday, August 22, 2023, 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.