

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, May 27, 2025

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, May 27, 2025 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 Tammy Stafford at 5:38PM.

II. Roll Call:

The following Board Members were:

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

Quorum Present:

(Yes 3-0)

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

IV. Approval of the Agenda:

Secretary Ford makes a Motion to amend the Agenda to table items VII(B)(a-i) until the next Regular Board Meeting.

Allen seconds.

Discussion: None

Roll Call Vote:

Vice President Stafford - Yes

Treasurer Allen - Yes

Secretary Ford – Yes

MOTION CARRIED

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.

Secretary Ford makes a Motion to approve the May 27, 2025 BOD Regular Meeting Agenda with the amendments..

Treasurer Allen seconds.

Discussion: None.

Roll Call Vote: Vice President Stafford - Yes
Treasurer Allen - Yes
Secretary Ford – Yes

MOTION CARRIED

V. Approval of Minutes

Secretary Ford makes a Motion to approve the April 22, 2025 Regular meeting minutes.

Treasurer Allen seconds the motion.

Discussion: None

Roll Call Vote: Vice President Stafford - Yes
Treasurer Allen - Yes
Secretary Ford – Yes

MOTION CARRIED

VI. Unfinished Business:

None.

VII. New Business:

A. Spring FY25 Board Policies – *Ms. Pamela Farris (ACCEL) presents.*

Secretary Ford makes a motion to adopt Policy #0131.1.

Treasurer Allen seconds.

Discussion: None.

Vote: All in favor.

MOTION CARRIED

Secretary Ford makes a motion to adopt Policy #2266.

Vice President Stafford seconds.

Discussion: None.

Vote: All in favor.

MOTION CARRIED

Treasurer Allen makes a motion to adopt Policy #2340.

Secretary Ford seconds.

Discussion: None.

Vote: All in favor.

MOTION CARRIED

Secretary Ford makes a motion to adopt Policy #5320.

Treasurer Allen seconds.

Discussion: None.

Vote: All in favor.

MOTION CARRIED

Secretary Ford makes a motion to adopt Policy #5330.

Vice President Stafford seconds.

Discussion: None.

Vote: All in favor.

MOTION CARRIED

Secretary Ford makes a motion to adopt Policy #5330.01.
Vice President Stafford seconds.
Discussion: None.
Vote: All in favor.

MOTION CARRIED

Treasurer Allen makes a motion to adopt Policy #5350.
Secretary Ford seconds.
Discussion: None.
Vote: All in favor.

MOTION CARRIED

Secretary Ford makes a motion to adopt Policy #8500.
Vice President Stafford seconds.
Discussion: None.
Vote: All in favor.

MOTION CARRIED

Treasurer Allen makes a motion to adopt Policy #8510.
Secretary Ford seconds.
Discussion: None.
Vote: All in favor.

MOTION CARRIED

Secretary Ford makes a motion to adopt Policy #8510 Appendix A, C & D.
Vice President Stafford seconds.
Discussion: None.
Vote: All in favor.

MOTION CARRIED

Secretary Ford makes a motion to delete Policy #2264 and 5460.
Vice President Stafford seconds.
Discussion: None.
Vote: All in favor.

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. April, 2025 Financial Report – *Xiaofei Pei presents.*
Secretary Ford makes a Motion to accept the April 2025 Financial Report.
Treasurer Allen seconds.
Discussion: None
Roll Call Vote: Vice President Stafford - Yes
Treasurer Allen - Yes
Secretary Ford – Yes

MOTION CARRIED

- b. Facilities Committee
 - i. Security discussion – *Vice President Stafford presented.*
- c. Academic Committee – *Secretary Runae Ford presents.*

X. **Authorizer Comments –**
 a. HPSD CEO – *Dr. Isaiah Pettway presents.*

XI. **Extended Public Comment (3 minutes):**
Janet Spight-White, BOE

XII. **Confirmation of Next Regular Board Meeting: Tuesday, June 24, 2025, at 5:30PM.**
Confirmed.

XIII. **Adjournment**
 Motion made by Secretary Ford to adjourn the meeting.
 Treasurer Allen seconded.
 Discussion: None
Vote: All in favor.

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 6:51PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

5/28/2025

 LaTonia Coleman, Board Liaison

 Date

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

 Runae Ford, HPPSAS BOD Secretary

 Date