

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)

SPECIAL BOARD MEETING

Thursday, August 8, 2024

5:30PM

MINUTES TYPE:	PROPOSED	APPROVED X
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Meeting Minutes

The Special meeting of the Board of Directors of Barber Preparatory Academy was held on Thursday, August 8, 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 Tammy Stafford at 5:41PM.

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

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 approve the Agenda.

Treasurer Allen seconded.

Roll Call Vote: Stafford – Yes, Allen – Yes, Ford - Yes

MOTION CARRIED

President Marcellus Turner enters the meeting at 5:45pm.

V. Unfinished Business:

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.

VI. Unfinished Business:

VII. New Business:

A. RFP New Day Construction Proposal– Classroom Renovations – Eric Tidwell presents.

Secretary Ford makes a Motion to approve New Day Construction.

Treasurer Allen seconded.

Discussion: None

Roll Call Vote: President Turner – Yes, VP Stafford – Yes, Treasurer Allen – Yes, Secretary Ford – Yes

MOTION CARRIED

B. MG Development & Construction Company proposal – Restroom Renovations

Secretary Ford makes a Motion to approve MG Development.

Treasurer Allen seconded.

Discussion: None

Roll Call Vote: President Turner – Yes, VP Stafford – Yes, Treasurer Allen – Yes, Secretary Ford – Yes

MOTION CARRIED

Secretary Ford makes a Motion to allow President Turner to sign the RFP contracts on behalf of the Board.

Treasurer Allen seconded.

Discussion: None

Roll Call Vote: President Turner – Yes, VP Stafford – Yes, Treasurer Allen – Yes, Secretary Ford – Yes

MOTION CARRIED

VIII. Authorizer Comments –

A. *HPSD BOE Trustee Comments (3 minutes per member)*

Janet Spight-White

Doris Harris

Mark Ashley Price

IX. Board Member Comments:

Tammy Stafford

X. Public Comment (3 minutes):

Doris Harris (BOE)

XI. Confirmation of Next Regular Board Meeting: Tuesday, May 28, 2024, at 5:30PM.

President Turner confirms the next Regular Board Meeting on Tuesday, August 27, 2024 at 5:30PM.

XII. Adjournment

Motion made by Secretary Ford to adjourn the meeting.

Member Allen seconds.

Discussion: None

Roll Call Vote: President Turner – Yes, VP Stafford – Yes, Treasurer Allen – Yes, Secretary Ford – Yes

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 6:39PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

8/10/2024

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