

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, January 28, 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, January 28, 2025 via in-person and Zoom Cloud Meetings App at 5:30PM.

I. Call to Order:

The meeting was officially called to order by President Marcellus Turner at 5:39PM.

II. Roll Call:

The following Board Members were:

Mr. Marcellus Turner, President	(X) Present	() 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 4-0)

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

None

IV. Approval of the Agenda:

Secretary Ford makes a Motion to approve the January 28, 2025 BOD Regular Meeting Agenda.

Vice President Stafford seconds.

Discussion: None.

Vote: 4-0

MOTION CARRIED

V. **Approval of Minutes**

Treasurer Allen makes a Motion to approve the November 26, 2024 Regular meeting minutes.

Vice President Tammy Stafford seconds the motion.

Discussion: None

Vote: 4-0

MOTION CARRIED

VI. **Unfinished Business:**

None.

VII. **New Business:**

A. Fall FY24 Board Policy – ***Pamela Farris presents.***

Secretary Ford makes a Motion to adopt Policy Update #2664.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #2266.

Treasurer Allen seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #5304.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #5500.

Treasurer Allen seconded.

Discussion: None.

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

POLICY ADOPTED

Treasurer Allen makes a Motion to adopt Policy Update #6110.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #6111.

Treasurer Allen seconded.

Discussion: None.

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

POLICY ADOPTED

Treasurer Allen makes a Motion to adopt Policy Update #6112.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Treasurer Allen makes a Motion to adopt Policy Update #6114.

Secretary Ford seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #6325.

Treasurer Allen seconded.

Discussion: None.

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

POLICY ADOPTED

Treasurer Allen makes a Motion to adopt Policy Update #6550.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #7310.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #7450.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Treasurer Allen makes a Motion to adopt Policy Update #7540.09.

Vice President Stafford seconded.

Discussion: None.

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

POLICY ADOPTED

Secretary Ford makes a Motion to adopt Policy Update #8321.

Treasurer Allen seconded.

Discussion: None.

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

POLICY ADOPTED

- B. MDE Partnership Agreement Review Final Summary – ***Pamela Farris presents.***
- C. Citizens Bank Board of Directors Authorized Representative – ***Pamela Farris presents.***
 Secretary Ford makes a Motion to add President Marcellus Turner as signor on the Citizens Bank account.
 Treasurer Allen seconded.
 Discussion: None.
 Roll Call Vote: President Turner – Yes
 Vice President Stafford - Yes
 Treasurer Allen – Yes
 Secretary Ford – Yes

MOTION CARRIED

- D. *Zeronaire Construction - Pamela Farris presents.*

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. November & December 2024 Financial Report – ***Xiaofei Pei presents.***
 Secretary Ford makes a Motion to approve the Financial Reports for November and December 2024.
 Vice President Stafford seconded.
 Discussion: None.
 Roll Call Vote: President Turner – Yes
 Vice President Stafford - Yes
 Treasurer Allen – Yes
 Secretary Ford – Yes

MOTION CARRIED

- b. Facilities Committee – ***Vice President Stafford presented with ESP Report.***
- c. Academic Committee – ***Secretary Runae Ford presents.***

X. Authorizer Comments –

- a. HPSD CEO – ***Mr. Isaiah Pettway presents.***

XI. Extended Public Comment (3 minutes):

Mark Ashley- Price (Community)
 Janet Spight-White (BOE Trustee)
 Famika Roberts (BOE Vice President)
 Yolanda Harrison (BOE Secretary)

XII. Confirmation of Next Regular Board Meeting: Tuesday, February 25, 2025, at 5:30PM.
 Confirmed.

XIII. Adjournment

Motion made by Secretary Ford to adjourn the meeting.
 Treasurer Allen seconded.
 Discussion: None
 Vote: 4-0

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 7:11PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

1/29/2025

LaTonia Coleman, Board Liaison

Date

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

/s/Runae Ford

2/25/2025

Runae Ford, HPPSAS BOD Secretary

Date