

# HIGHLAND PARK PUBLIC SCHOOL ACADEMY SYSTEM BOARD OF DIRECTORS

## *BARBER PREPARATORY ACADEMY (BPA)*

Pre-Kindergarten – 8<sup>th</sup> 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, April 22, 2025

5:30PM

|               |          |               |
|---------------|----------|---------------|
| MINUTES TYPE: | PROPOSED | APPROVED<br>X |
|---------------|----------|---------------|

## Meeting Minutes

*The Special meeting of the Board of Directors of Barber Preparatory Academy was held on Tuesday, April 22, 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 5:49PM.

### **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. Runac Ford, Secretary          | (X) Present | ( ) Absent |

### **Quorum Present:**

(Yes 3-0)

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

*Charmaine Robinson, Community*

*Doris Harris, Community*

*Janet Spight-White, BOE*

*Joyce Monroe, Community*

### **IV. Approval of the Agenda:**

Secretary Ford makes a Motion to approve the April 22, 2025 BOD Regular Meeting Agenda.

Treasurer 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.

V. **Approval of Minutes**

Secretary Ford makes a Motion to approve the March 18, 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. New Board Member Interview – *The BPA BOD interviewed Mr. Reginald Brantley.*
- B. Board Development Discussion/Approval – *Ms. Vanessa Gulley presents.*
- C. 15 Day Waiver Technology Plan – Discussion/Approval – *Ms. Pamela Farris presented.*

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. March, 2025 Financial Report – *Xiaofei Pei presents.*
- b. Facilities Committee – *Vice President Stafford presented.*
  - i. Elevator discussion – *Attorney McCargo presents.*
- 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*  
*Charmaine Robinson, Community*  
*Doris Harris, BOE*

XII. **Confirmation of Next Regular Board Meeting: Tuesday, May 27, 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**

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The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy  
Meeting adjourned at 7:27PM.

**Minutes Certification:**

Proposed minutes respectfully submitted by:

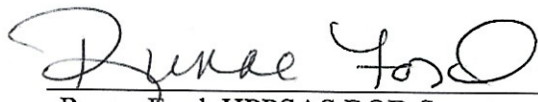
/s/LaTonia Coleman

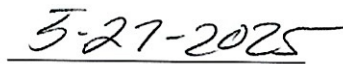
4/24/2025

\_\_\_\_\_  
LaTonia Coleman, Board Liaison

\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Runae Ford, HPPSAS BOD Secretary

  
\_\_\_\_\_  
Date