

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, November 26, 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, November 26, 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 Marcellus Turner at 5:36PM.

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	() Present	(X) 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)

Tammy Stafford (BOD Vice President)

IV. Approval of the Agenda:

Secretary Ford makes a Motion to approve the November 26, 2024 BOD Regular Meeting Agenda.

Vice President Stafford seconds.

Discussion: None.

Vote: 3-0

MOTION CARRIED

V. **Approval of Minutes**

Secretary Ford makes a Motion to approve the October 22, 2024 Regular meeting minutes.

Vice President Tammy Stafford seconds the motion.

Discussion: None

Vote: 3-0

MOTION CARRIED

VI. **2023-2024 Audit Presentation – Rakki Kapoor (Alan C. Young & Associates, P.C.) presents.**

VII. **Unfinished Business:**

VIII. **New Business:**

A. IC Data Technician Services Contract Agreement

Secretary Ford makes a Motion to approve Service Contract Agreement for IC Data.

Vice President Stafford seconded.

Discussion: None.

Vote:3-0

MOTION CARRIED

IX. **Educational Service Provider**

a. Principal's Report – *Nicole Arnold (BPA School Leader)*

b. ESP - *Pamela Ferris (ACCEL) presents.*

X. **Committee Reports**

a. Finance Committee –

i. October 2024 Financial Report – *Xiaofei Pei presents.*

ii. Proposed Amended Budget for FY2024-2025

Secretary Ford makes a Motion to approve the Proposed Amended Budget for FY2024-2025.

Vice President Stafford seconded.

Discussion: None.

Vote: 3-0

MOTION CARRIED

b. Facilities Committee – *Vice President.*

c. Academic Committee – *Will report next meeting.*

XI. **Authorizer Comments –**

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

XII. **Extended Public Comment (3 minutes):**

Janet Spight-White (BOE President)

XIII. **Confirmation of Next Regular Board Meeting: Tuesday, January 28, 2025, at 5:30PM.**

Confirmed.

XIV. **Adjournment**

Motion made by Secretary Ford to adjourn the meeting.

Vice President Stafford seconded.

Discussion: None

Vote: 3-0

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 7:04PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/s/LaTonia Coleman

12/2/2024

LaTonia Coleman, Board Liaison

Date

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

/s/Runae Ford

1/28/2025

Runae Ford, HPPSAS BOD Secretary

Date