

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 48203-3343

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REGULAR BOARD MEETING AGENDA

Tuesday, October 22, 2024

5:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Public Comment on Agenda Items ONLY (limited to 3 minutes per comment)**
This meeting is a meeting of the Board of Barber Preparatory Academy in the public for the purpose of conducting the school district's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.
- IV. Approval of the Agenda**
- V. Approval of Minutes**
 - A.** September 24, 2024, Regular Meeting
- VI. Educational Service Provider**
 - A.** School Leader Report – *Nicole Arnold*
 - B.** ACCEL Schools Report – *Pamela Farris*
- VII. Committee Reports**
 - A.** Finance Committee –
 - i.** September 2024 Financial Summary – *Xiaofei Pei*
 - B.** Facilities Committee – Vice President Tammy Stafford
 - C.** Academic Committee – Secretary Runae Ford
- VIII. Unfinished Business**

IX. New Business

- A.** 2023-2024 Audit Presentation – The Clairmont Group
- B.** Kathy Joyner - Literacy Presentation/Writing Contest
- C.** 2nd floor Restroom Renovation Proposal – MG Construction
- D.** Closed Session for Consideration of Written Attorney Opinion
- E.** Proposed Corrective Action Plan Developed in Response to the Authorizer’s Notice of Non-Compliance with the Charter
- F.** 1st Amendment to the Accel Management Agreement
- G.** RFP- Information Technology Technician Update
- H.** Board Development

X. Authorizer Comments

- A.** HPSD CEO Report – Mr. Isaiah Pettway

XI. Extended Public Comment (3 minutes per person):

XII. Confirmation of Next Regular Board Meeting: *Tuesday, November 26, 2024, at 5:30 p.m.*

XIII. Adjournment

The proposed minutes of this meeting will be available for public inspection at Barber Preparatory Academy, located at 45 E. Buena Vista, Highland Park, MI 48203, eight (8) business days after the meeting. Approved minutes are available on the district website within five (5) business days after the meeting at which they are approved.