

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, August 27, 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 Tuesday, August 27, 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 5:46PM.

II. Roll Call:

The following Board Members were:

Mr. Marcellus Turner, Vice President	(X) Present	() Absent
Ms. Arlene Allen, Treasurer	(X) Present	() Absent
Ms. Runae Ford, Secretary	(X) Present	() Absent
Ms. Tammy Stafford	(X) Present	() Absent

Quorum Present:

(Yes 4-0)

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

Phil Tarver (Simple Computers)

IV. Approval of the Agenda:

Secretary Ford makes a Motion to approve the Agenda.

Treasurer Allen seconds.

Discussion: None.

Vote: 4-0

MOTION CARRIED

V. **Approval of Minutes**

Treasurer Allen makes a Motion to approve the July 23, 2024 Regular meeting minutes.

Secretary Ford seconds the motion.

Discussion: None

Vote: 4-0

MOTION CARRIED

Treasurer Allen makes a Motion to approve the August 8, 2024 Special meeting minutes.

Secretary Ford seconds the motion.

Discussion: None

Vote: 4-0

MOTION CARRIED

VI. **Educational Service Provider**

- a. Principal's Report – *Nicole Arnold (BPA School Leader)*
- b. ESP - *Pamela Ferris (ACCEL) presents.*

VII. **Committee Reports**

- a. Finance Committee –
 - i. June and July 2024 Financial Report – *Xiaofei Pei presents.*
- b. Facilities Committee – *no presentation.*

VIII. **Unfinished Business:**

IX. **New Business:**

- A. Secretary Ford makes a motion to approve the June and July Financial report with edits.
Treasurer Allen seconds.
Discussion:
Vote: 4-0

MOTION CARRIED

- B. Discussion of Simple Computers Transition Agreement 2020 – *Pamela Farris and Attorney McCargo presents.*
- C. Request for Proposals – Technical Support Services FY 2024-2025.
Secretary Ford makes Motion to approve the RFP to Technical Support Services for FY24-25.
Treasurer Allen seconds.
Discussion: None
Vote: 4-0

MOTION CARRIED

- D. LGD Education Services Mentoring Program Presentation – *Clarence D. Price presents.*

X. **Authorizer Comments –**

- a. HPSD COO/ – *Mr. Isaiah Pettway presents.*

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

Phil Tarver (Simple Computers)

XII. Confirmation of Next Regular Board Meeting: Tuesday, September 24, 2024, at 5:30PM.
Confirmed.

XIII. Adjournment

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

MOTION CARRIED

The Highland Park Public School Academy System Board of Directors for Barber Preparatory Academy Meeting adjourned at 7:35PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

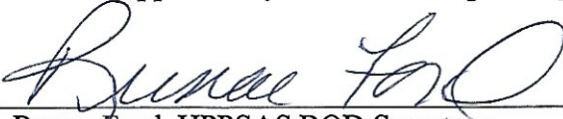
/S/LaTonia Coleman

9/1//2024

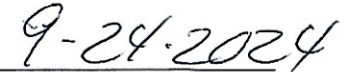
LaTonia Coleman, Board Liaison

Date

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



Runae Ford, HPPSAS BOD Secretary



Date