

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

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313-957-3005 (Office) 313-868-4950 (Fax)

REGULAR BOARD MEETING

Tuesday, September 24, 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, September 24, 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 5:45PM.

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)

IV. Approval of the Agenda:

Secretary Ford makes a Motion to approve the Agenda with amendments.

President Turner seconds.

Discussion: None.

Vote: 4-0

MOTION CARRIED

V. **Approval of Minutes**

Secretary Ford makes a Motion to approve the August 27, 2024 Regular meeting minutes.

Treasurer Allen seconds the motion.

Discussion: None

Vote: 4-0

MOTION CARRIED

VI. **Committee Reports**

a. Finance Committee –

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

b. Facilities Committee – *no presentation.*

VII. **Unfinished Business:**

VIII. **New Business:**

A. Presentation of RFP Proposal recommendations – Attorney L. Walker presents.

Attorney Walker provided the recommendation for IT Services.

There were 3 bids and they were scored as follows:

FIT Tech – 55/110, IC Data – 90/110, Simple Computers – 80/110

The recommendation of the Attorney was IC Data.

Secretary Ford made a Motion to accept the proposal of IC Data.

Treasurer Allen seconded the motion.

Discussion: None

Vote: President Turner – Yes, Vice President Stafford – N, Treasurer Allen – N, Secretary Ford – Y

MOTION FAILED

B. Identify Board Subcommittees

a. Education Committee – Secretary Ford joins the committee.

b. Facilities Committee – Vice President Stafford joins the committee.

C. Secretary Ford makes a motion to approve the August Financial report.

Treasurer Allen seconded

Discussion: None

Vote: 4-0

MOTION CARRIED

IX. **Authorizer Comments –**

a. HPSPD COO/ – *Mr. Isaiah Pettway presents.*

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

None

XI. **Confirmation of Next Regular Board Meeting: Tuesday, October 22, 2024, at 5:30PM.**

Confirmed.

XII. 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 7:15PM.

Minutes Certification:

Proposed minutes respectfully submitted by:

/S/LaTonia Coleman

9/26/2024

LaTonia Coleman, Board Liaison

Date

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

/s/Runae Ford

10/22/2024

Runae Ford, HPPSAS BOD Secretary

Date