

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

www.barberprep.com

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

REGULAR BOARD MEETING AGENDA

Tuesday, April 25, 2023

5:30 PM

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Citizen(s) Participation on Agenda Items ONLY: (limited to 3 minutes per comment)**
- V. Approval of Minutes**
 - A. March 28, 2023, Regular Meeting
- VI. Educational Service Provider**
 - A. ESP/Principal's Report
- VII. Committee Reports**
 - A. Finance Committee – BOD Member Cassandra Walker (Chair)
 - i. March 2023 Financials
 - ii. Finance Manager Recruitment
 - B. Facilities Committee – BOD President Anistia Thomas
 - i. Facilities Committee Report
 - C. Technology Committee – BOD President Anistia Thomas
 - i. Simple Computers Servicing Proposal
 - D. Curriculum Committee –
- VIII. New Business**
 - A. Oath of Office – Famika Roberts
 - B. Vice President Nomination
 - C. Curriculum Chair Nomination
- IX. Unfinished Business**

- X. Authorizer Comments**
- XI. Board Member Comments**
- XII. Public Comment (3min)**
- XIII. Confirmation of Next Regular Board Meeting: *Tuesday, May 23, 2023, at 5:30 p.m.***
- XIV. 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.