

Distinctive College Prep
Board of Directors
Board Meeting

AGENDA

Date: March 26, 2019

Time: 4:00 PM EST

Location: Distinctive College Prep - Redford 17175 Olympia, Redford, Michigan 48240

Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of February 26, 2019 Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. Supplemental Technology & Operating Services Agreement
 - b. Committee Collaboration Time
- F. New Business
 - a. Approve calendar adjustment - extended 3 half days in April
 - b. Fall 2018 Board Policy Updates
 - c. Board curriculum designee
- G. Other Business
 - a. Finance Update
 - b. DCP-R Director's Report
 - c. DCP-HW Director's Report
 - d. Distinctive Schools' Report
- H. Comments from the Board
- I. Public Comment
- J. Adjournment