

**Distinctive College Prep
Board of Directors School Special Board Meeting
Board Meeting Minutes
April 28, 2021**

MISSION STATEMENT: The mission of Distinctive College Prep is to serve children and families in urban communities by providing a high quality learning environment that accelerates achievement, performance and college preparedness through careful analysis of student needs and effective use of data to personalize and monitor student learning.

Date: April 28, 2021

Time: 2:00 pm ET

Location: Zoom

<https://distinctiveschools-org.zoom.us/j/97923151538?pwd=dXR1bmUyUkhlcHlMRG04S0lrTDVZZz09>

Call to order at: 2:02 pmET

Roll Call:

- Present Board Members: Nicole Gaines (Troy), John Halo (Farmington Hills), Alari Adams (Detroit)
- Absent Board Members: Nikki Mariner
- Others Present:
 - **Distinctive Schools:** Monique Langston
 - **CMU:** Jennifer Joubert
 - **Other:**

Consent Agenda Items	Purpose	Individual Responsible
<i>Approval of Agenda</i>	Vote <ul style="list-style-type: none"> ● Motion to approve April 28, 2021 special board meeting agenda made by Alari Adams and seconded by John Halo ● Motion passed 3-0 	Nicole Gaines
<i>Approval of March 23, 2021 Board Meeting Minutes</i>	Vote <ul style="list-style-type: none"> ● Motion to approve March 23, 2021 board meeting minutes made by John Halo and seconded by Alari Adams. ● Motion passed 3-0 ● Minutes approved 	Nicole Gaines
<i>Public Comment (agenda items only)</i>	NONE	Nicole Gaines
Old Business	<ul style="list-style-type: none"> ● NONE 	Nicole Gaines
New Business <i>(Motion & Resolution)</i> <i>Approval of Extended COVID-19 Learning Plan Monthly Report</i>	<ul style="list-style-type: none"> ● Motion to approve resolution of Extended COVID-19 Learning Plan Monthly report for April 2021 made by John Halo and seconded by Alari Adams ● Motion passed 3-0 Extended COVID-19 Learning Plan: <ul style="list-style-type: none"> ● The Academy Board is reconfirming that instruction shall be delivered as follows during the 2020-2021 school year: <ul style="list-style-type: none"> ○ Learning Plan: Kindergarten - 8th grades will continue to provide a remote learning and an in-person learning option for all students on Monday, Tuesday, Thursday, and Friday. All students will learn remotely on Wednesdays. Teachers will be responsible for 	Nicole Gaines

	<p>simultaneously teaching students who are at home and at school. Families were able to choose the learning mode for their child for the remainder of the school year.</p> <ul style="list-style-type: none"> ○ Modification: Distinctive College Prep (DCP) delayed the start of in-person learning in response to local health experts and in collaboration with Central Michigan University. The DCP team is monitoring health data trends to determine a date in which it is safe to return to school. Decisions are reviewed on a weekly basis and the team is anticipating a May return date. ● Engagement: <ul style="list-style-type: none"> ○ Two-way interaction rates are: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Week Ending: Friday, April 9, 2021</td> <td style="text-align: right; padding: 2px;">82.94%</td> </tr> <tr> <td style="padding: 2px;">Week Ending: Friday, March 26, 2021</td> <td style="text-align: right; padding: 2px;">87.67%</td> </tr> <tr> <td style="padding: 2px;">Week Ending: Friday, March 19, 2021</td> <td style="text-align: right; padding: 2px;">89.74%</td> </tr> <tr> <td style="padding: 2px;">Week Ending: Friday, March 12, 2021</td> <td style="text-align: right; padding: 2px;">92.35%</td> </tr> <tr> <td style="padding: 2px;">Week Ending: Friday, March 5, 2021</td> <td style="text-align: right; padding: 2px;">92.33%</td> </tr> </table>	Week Ending: Friday, April 9, 2021	82.94%	Week Ending: Friday, March 26, 2021	87.67%	Week Ending: Friday, March 19, 2021	89.74%	Week Ending: Friday, March 12, 2021	92.35%	Week Ending: Friday, March 5, 2021	92.33%	
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<i>Other Business</i>	<ul style="list-style-type: none"> ● NONE 	Nicole Gaines										
<i>Comments from the Board</i>	<ul style="list-style-type: none"> ● Nicole: Thank you for everyone being flexible for us to take care of the board item on the agenda. 	Nicole Gaines										
<i>Public Comment</i>	<ul style="list-style-type: none"> ● NONE 	Nicole Gaines										
<i>Public Comment (Extended COVID-19 Learning Plan ONLY)</i>	<p>Board President Gaines solicited public comment on the Extended COVID-19 Learning Plan Monthly Report.</p> <p>Public Comment: NONE</p>	Nicole Gaines										
<i>Authorizer Comment</i>	<ul style="list-style-type: none"> ● Thank you to the board and being able to meet to approve the ECLP 	Jennifer Joubert										
<i>Adjournment</i>	<ul style="list-style-type: none"> ● Motion to adjourn the April 28, 2021 special board meeting made by Alari Adams and seconded by John Halo ● Motion passed 3-0 	Nicole Gaines										

Meeting adjourned at: 2:08 pm ET

Meeting Certification:

Proposed Minutes Respectfully Submitted,

Monique Langston
Recording Secretary

Date April 28, 2021

Approved by Distinctive College Prep Board of Directors:


Board Secretary

Date 5/26/21