

Distinctive College Prep
Board of Directors
Board Meeting

AGENDA

Date: May 21, 2019
Time: 4:00 PM EST

Location: Distinctive College Prep - Harper Woods 19360 Harper Ave, Harper Woods,
Michigan 48225

Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of March 26, 2019 Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. (Motion) Supplemental Operating and Resource Agreement
- F. New Business
 - a. (Motion) Charter Contract Plan of Correction
 - b. (Motion) Food Service Contract Approval
 - c. (Motion) Amended Budget Approval
 - d. (Motion) Auditor Engagement Letter
 - e. (Motion) 2019-2020 School Calendar
 - f. (Motion) 2019-2020 Board of Directors meeting schedule
- 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