

Distinctive College Prep
Board of Directors
Board Meeting

AGENDA

Date: June 18, 2019

Time: 4:00 PM EST

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

Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of May 221, 2019 Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. (Motion) Supplemental Operating and Resource Agreement Approval
- F. New Business
 - a. (Motion) Board Spring Policy Updates
 - b. (Motion) FY19 General Operating Budget Amendment Approval
 - c. (Motion) FY19 Food Service Budget Amendment Approval
 - d. (Motion) FY20 General Operating Budget Approval
 - e. (Motion) FY20 Food Service Budget Approval
- 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