

Distinctive College Prep
Board of Directors
Board Meeting

AGENDA

Date: August 20, 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 June 18, 2019 Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
- F. New Business
 - a. (Resolution) - Nominating form - Nikki Mariner
 - b. (Resolution) - Approve SAN financing
 - c. (Motion) - Amendment No. 6 CMU Contract Amendment
 - d. Informational - 2018-19 Academic Report
 - e. Informational - Establishing board committees
- G. Other Business
 - a. Finance Update
 - b. Distinctive Schools' Report
 - c. DCP-R Principal Report
 - d. DCP-HW Principal Report
- H. Comments from the Board
- I. Public Comment
- J. Adjournment