

Distinctive College Prep
Board of Directors
Board Meeting

AGENDA

Date: August 21, 2018

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 27, 2018 Special Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. Enrollment Updates
 - b. DCP-HW Lease Update
- F. New Business
 - a. (Resolution) Change in Membership of the Board of Directors -- Reappointment of Nicole Gaines
 - b. CMU Charter Contract Language Changes
 - c. Approval of Charter Contract Amendment No. 4
 - d. Audit Planning Update & Selection
 - e. Board Meeting Structure
- G. Other Business
 - a. Finance Update
 - b. DCP-Redford Start-Up Updates (Staffing, Facility, Planning, Ribbon Cutting)
 - c. DCP-R Director's Report
 - d. DCP-HW Director's Report
 - e. Distinctive Schools' Report
 - f. Board Structure
- H. Public Comment
- I. Adjournment