

**Distinctive College Prep-Harper Woods  
Board of Directors  
Board Meeting**

**AGENDA**

**Date:** February 13, 2018

**Time:** 4:00 PM EST

**Location:** Distinctive College Prep Harper Woods, 19360 Harper Ave., Harper Woods, MI 48225

Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of December 12, 2017 Board Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
  - a. Enrollment Updates
  - b. Approval of Start-Up Operating Lease
- F. New Business
  - a. (Resolution) Contract Amendment for New Site and Increased Enrollment
  - b. (Resolution) Chief Administrative Officer Designation
  - c. Review of DCP Q2 Financials
  - d. Michigan 21<sup>st</sup> Century Community Learning Centers 2018-2019
    - a. Review of DCP Winter NWEA Data
    - e. CMU Staff Review Update
    - f. CMU Facility Review Update
- G. Other Business
  - a. Distinctive Schools' Report
  - b. Director's Report
- H. Public Comment
- I. Adjournment