

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

AGENDA

Date: March 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 February 13, 2017 Board Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. Enrollment Updates (Cassie)
 - b. Update on Michigan 21st Century Community Learning Centers 2018-2019 (Scott)
 - c. Contract Amendment Letter from CMU (Scott)
- F. New Business
 - a. DS/DCP Mission Statement Adoption (April)
 - b. (Resolution) Contract Amendment for DS/DCP Mission Statement
 - c. Proposed Evaluation Plan for DCP Board (April)
 - d. DCP Board Committee Structure Planning (April)
 - e. Approval from board on site selection for additional DCP campus (Scott)
 - f. School Safety & Crisis Plans & plans for the future (Cassie/Scott)
- G. Other Business
 - a. Distinctive Schools' Report (Scott)
 - b. Director's Report (Cassie)
 - c. DCP Financial Update (Steve)
- H. Public Comment
- I. Adjournment