

**Distinctive College Prep  
Board of Directors School Board Meeting  
Special Board Meeting Minutes  
July 7, 2020**

**MISSION STATEMENT:** The mission of Distinctive College Prep is to serve children and families in urban communities by providing a high quality learning environment that accelerates achievement, performance and college preparedness through careful analysis of student needs and effective use of data to personalize and monitor student learning.

**Date:** July 7, 2020

**Time:** 4:00 pm ET

**Location:** Zoom

(<https://distinctiveschools-org.zoom.us/j/97586419071?pwd=Nkg5K01vWXdMMTg2UTh3M2RKN2xJdz09>)

**Call to order at:** 4:03pmET

**Roll Call:**

- Present Board Members: Nicole Gaines, John Halo, Alari Adams and Nikki Mariner
- Absent Board Members: Mike Brown
- Others Present:
  - **Distinctive Schools:** Scott Frauenheim, Erin Lanoue, Monique Langston, Cassie Williams, Mike Rohde, Jeff Donoghue
  - **CMU:** Jennifer Joubert

Consent Agenda Items	Purpose	Individual Responsible
<i>Approval of Agenda</i>	Vote <ul style="list-style-type: none"> <li>● Motion to approve July 7, 2020 special board meeting agenda with amendments made by Nicole Gaines and seconded by Nikki Mariner</li> <li>● Motion passed 4-0</li> <li>● Agenda approved</li> </ul>	Alari Adams
<i>Approval of June 16, 2020 Meeting Minutes</i>	Vote <ul style="list-style-type: none"> <li>● Motion to approve June 16, 2020 meeting minutes made by Nicole Gaines and seconded by John Halo.</li> <li>● Motion passed 4-0</li> <li>● Minutes approved</li> </ul>	Alari Adams
<i>Public Comment (agenda items only)</i>	Informational <ul style="list-style-type: none"> <li>● NONE</li> </ul>	Alari Adams
<b><i>New Business</i></b> <i>(Motion) Resolution Authorizing Execution of the Agreement of Lease with Option to Purchase with Needed Repairs Incorporated</i>	<ul style="list-style-type: none"> <li>● Motion to approve Resolution Authorizing Execution of the Agreement of Lease with Option to Purchase with Needed Repairs Incorporated made by Nicole Gaines and seconded by John Halo.</li> <li>● Motion passes 4-0</li> </ul>	Alari Adams
<i>Comments from the Board</i>	<ul style="list-style-type: none"> <li>● NONE</li> </ul>	Alari Adams

