

**Distinctive College Prep
Board of Directors
Organizational Meeting**

AGENDA

Date: April 25, 2017

Time: 4:00 PM EST

Location: Rectory (across from Starr Academy) 20955 Bournemouth, Harper Woods, MI 48225

Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes from March 30, 2017 Board Meeting
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. (Resolution) Approval of Educational Service Provider Agreement Negotiation
 - b. (Resolution) Approval of Schedule of Regular Meetings Calendar
 - c. (Resolution) Approval of Amended Application for Enrollment
- F. New Business
 - a. Lease Assignment Discussion
 - b. Enrollment Updates
 - c. Board Development Planning (Dates)
 - d. Bank Depository
 - e. Educational Service Provider Loan Agreements
- G. Other Business
 - a. Principal Introduction
- H. Extended Public Comment
- I. Adjournment