

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

**AGENDA**

**Date:** July 11, 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 June 13, 2017 Board Meeting Minutes
- D. Approval of June 28, 2017 Special Meeting Minutes
- E. Old Business
  - a. (Resolution) Review Board Counsel Feedback and Execute Sub-Lease with Distinctive Schools
- F. New Business
  - a. Approval of Board Policy 5630.01 Student Seclusion and Restraint
  - b. Approval of Board Policy 6220 Budget Preparation
  - c. Enrollment Strategy & Support needed from the board
  - d. Fundraising Support needed from the board
  - e. Discuss Next Steps for Open Board Seat
  - f. Ribbon Cutting Ceremony Planning and Logistics
  - g. Technology Updates from FFE and SDA Building
  - h. Instructional Evaluation Training Share-Out
- G. Other Business
  - a. Distinctive Schools Report
  - b. Director's Report
- H. Adjournment