

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

**AGENDA**

**Date:** June 13, 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 April 25, 2017 Board Meeting
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
  - a. (Resolution) Approval of Schedule of Regular and Annual Board Meeting(s) Calendar
  - b. Review and Finalize Board Counsel Feedback on Sub-Lease with Distinctive Schools
  - c. (Resolution) Approval of school budget
- F. New Business
  - a. (Resolution) Approval of School Calendar
  - b. Review Board Policies & Schedule follow-up meeting with NCI
  - c. Discuss Safety and Fire Inspection with TakTix
  - d. Review and Finalize Plans for Start Up Funding with Legal Teams
  - e. Review Additional Upcoming Board Resolutions
- G. Other Business
  - a. Schedule Board Development Training Dates
  - b. Enrollment Updates
- H. Extended Public Comment
- I. Adjournment