

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

AGENDA

Date: March 21, 2017

Time: 4:00 PM

Location: Charter Capital Partners

- A. Oath of Public Office (must be administered by a public official)
- B. Call to Order
- C. Roll Call
- D. Approval of Agenda
- E. Organizational Items
 - 1. Ratification of Articles of Incorporation
 - 2. Approval of Bylaws
 - 3. Approval of Election of Officers
- F. Public Comment (on Agenda items ONLY)
- G. New Business
 - 4. Approval of Legal Counsel
 - 5. Approval of Indemnification of Certain Individuals Associated with the Academy
 - 6. Approval of Indemnification of University
 - 7. Approval of Place for Posting and Person to Post Notices
 - 8. Approval of Handling of a Motion
 - 9. Approval of Agendas, Minutes and Resolutions Format
 - 10. Approval of Board Corresponding Agent
 - 11. Approval of Civil Rights Representative
 - 12. Approval of Freedom of Information Act Coordinator
 - 13. Approval of Homeless Children and Youth Liaison
 - 14. Approval of Title IX Representative
 - 15. Approval of Local Newspaper
 - 16. Approval of Application and Enrollment
 - 17. Approval of Public Comment
- H. Other Business
 - 18. Approval of Charter Contract Negotiation
 - 19. Approval of Educational Service Provider Agreement Negotiation
 - 20. Approval of Facility Lease Negotiation
 - 21. Approval of Depository of Funds
 - 22. Approval of Insurance Coverage Procurement
 - 23. Approval of Schedule of Regular Meetings

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- I. Extended Public Comment
- J. Adjournment