

**Distinctive College Prep  
Board of Directors School Board Meeting  
Agenda and Board Minutes  
March 21, 2017**

**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:** March 21, 2017

**Time:** 4:00 PM EST

**Location:** Charter Capital Partners

**Call to order at:** 4:00 PM EST

**Roll Call:** Board Members

**Present:** Michael Brown, Alari Adams, Nikeeta Mariner, John Halo, Brooke Lynch

**Absent:**

**Others Present:**

Distinctive Schools: Scott Frauenheim, David Sundstrom, Adrienne Leonard, Sofia Chapa

CMU Center For Charter Schools: Corey Northrop, Orlando Castellon, Ed Roth

**Public Comment:** No Public Comment

**Audience Members Concerns:** No Audience Member Concerns

**Consent Agenda:**

Consent Agenda Item	Purpose	Individual Responsible	Materials	Time
<i>Approval of Agenda</i>	Vote <i>noticed</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Board Members	Agenda	1 minute
<i>Approval of Articles</i>	Vote <i>noticed</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Board Members	Articles	1 minute
<i>Approval of Bylaws</i>	Vote <i>noticed</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Board Members	Bylaws	1 minute

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<i>Approval of Election of Officers</i>	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Board Members	Oath of Public Service	1 minute
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**New Business:**

Consent Agenda Item	Purpose	Individual Responsible	Materials	Time
Approval of Legal Counsel - Dickinson Wright Law Firm	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President	Tentative conversation with various legal firms	10 minutes
Approval of Indemnification of Certain Individuals Associated with the Academy	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		10 minutes
Approval of Resolution to Indemnify of University	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		10 minutes
Approval of place for Posting and Person to Post	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Treasurer		10 minutes
Approval of Handling of Motion	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		1 minutes
Approval of Agendas, Minutes and Resolutions Format	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		1 minutes
Approval of Board Corresponding Agent – Scott Frauenheim	Vote <i>motioned</i> It was <del>moved</del> by President Michael Brown and seconded	Board Members		1 minutes

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	by John Halo to approve. Motion passed, 5-0.			
Approval of Civil Rights Representative – David Sundstrom	Vote <i>noted</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Treasurer		1 minutes
Approval of Freedom of Information Act – David Sundstrom	Vote <i>noted</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		1 minutes
Approval of the Homeless Children and Youth Liason – Kathleen Coverick	Vote <i>noted</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Treasurer		5 minutes
Approval of Title IX – David Sundstrom	Vote <i>noted</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		1 minutes
Approval of Local Newspaper – Detroit Free Press	Vote <i>noted</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		10 minutes
Approval of Application and Enrollment	Vote <i>noted</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Treasurer		10 minutes
Approval of Public Comment	Vote <i>noted</i> It was <del>moved</del> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		5 minutes

**Other Business:**

Other Business Agenda Items	Purpose	Individual Responsible	Materials	Time
Approval of Charter Contract Negotiations – Alari Adams	Vote	Treasurer		5 minutes

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	It was <del>moved</del> <sup>not moved</sup> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.			
Approval of Education Service Provider Agreement Negotiations – Alari Adams	Vote It was <del>moved</del> <sup>not moved</sup> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Treasurer		5 minutes
Approval of Facility Lease Negotiation	Vote It was <del>moved</del> <sup>not moved</sup> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Treasurer		10 minutes
Approval of Depository Funds – JP Morgan Chase	Vote It was <del>moved</del> <sup>not moved</sup> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Secretary		1 minutes
Approval of Insurance Coverage Procurement	Vote It was <del>moved</del> <sup>not moved</sup> by President Michael Brown and seconded by John Halo to approve. Motion passed, 5-0.	Vice-President		5 minutes
Approval of Schedule of Regular Meetings	Vote It was <del>moved</del> <sup>not moved</sup> by President Michael Brown and seconded by John Halo to approve. Motion not passed, 0-5.	Board Members	Postponed to future meeting; date TBD.	10 minutes

**Public Comment:** No Public Comments

**Meeting Adjourned at 5:56 PM EST**

**Meeting Certification:**

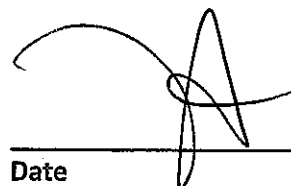
Proposed Minutes Respectfully Submitted,

Sofia Chapa  
Recording Secretary

March 22, 2017  
Date

Approved by Distinctive College Prep Board of Directors:

Nikeeta Mariner  
Board Secretary

  
Date