

Distinctive College Prep
Board of Directors
Board Meeting

AGENDA

Date: February 26, 2019

Time: 4:00 PM EST

Location: Distinctive College Prep - Redford 17175 Olympia, Redford, Michigan 48240

Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of December 18, 2018 Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
- F. New Business
 - a. (Motion) Requesting approval of the Deficit Elimination Plan (DEP)
 - b. (Motion) First Amendment to Management Services Agreement
 - c. (Resolution) Management Services Agreement
 - d. (Motion) Amendment No. 5 to the Charter Contract
 - e. MDE waiver update for weather related closings and additional instructional hours
- G. Other Business
 - a. Finance Update
 - b. DCP-R Director's Report
 - c. DCP-HW Director's Report
 - d. Distinctive Schools' Report
 - i. Plymouth Education Center Due Diligence Update
 - ii. Detroit Innovation Academy
 - iii. March 2019 -- Need to move meeting date
 - iv. Winter data update in Academic committee prior to March meeting
 - v. April DS National Board Update
- H. Comments from the Board
- I. Public Comment
- J. Adjournment

