

Distinctive College Prep
Board of Directors
Board Meeting

AGENDA

Date: October 16, 2018

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 September 18, 2018 Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. Open Meetings Act Executive Session Guidance (CMU)
 - b. (Resolution) Designation of Independent Audit Firm
- F. New Business
 - a. Approval of Board Policy Updates (Spring 2018)
 - b. (Resolution) 2018-19 General Appropriation Amended Budget
- G. Other Business
 - a. Finance Update
 - b. DCP-R Director's Report
 - c. DCP-HW Director's Report
 - d. Distinctive Schools' Report
- H. Comments from the Board
- I. Public Comment
- J. Adjournment