



**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:** June 27, 2018 Special Meeting/Public Hearing (Budget)

**Time:** 5:00 PM EST

**Location:** Distinctive College Prep Harper Woods, 19360 Harper Ave, Harper Woods, MI 48225

**Call to order at:** 5:01 PM EST

**Roll Call:** Board Members

**Present:** John Halo, Alari Adams, Nikki Mariner, Nicole Gaines

**Absent:** Mike Brown

**Others Present:**

Distinctive Schools: Scott Frauenheim, Frank Santa , Erin Lanoue

CMU Center For Charter Schools: Ed Roth

Distinctive College Prep Harper Woods: Mark Sundstrom, Elizabeth Idemudia

Distinctive College Prep Redford: Camille Hibbler

**Public Comment:** N/A

**Audience Members Concerns:** N/A

Consent Agenda Items	Purpose	Individual Responsible	Materials	Time
<i>Approval of Agenda</i>	Vote  Nicole Gaines moved to approve the agenda. Motion seconded by Nikki Mariner. Motion passed, 4-0. Agenda approved.	Elizabeth Idemudia	Agenda	2 minutes
<i>Approval of Proposed June 12, 2018 Meeting Minutes</i>	Vote	Elizabeth Idemudia	Minutes	5 minutes

	Nikki Mariner moved to adopt/approve proposed minutes from June 12, 2018 meeting as corrected with recommended edits. Motion seconded by John Halo Motion passed, 4-0. Minutes approved.			
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New Business Items	Purpose	Individual Responsible	Materials	Time
Approval of DCP 2018-19 Operating Budget - General Fund	<p>Vote</p> <ul style="list-style-type: none"> <li>Discussion &amp; Review of Annual General Fund DCP Budgets</li> </ul> <p>Nicole Gaines motioned to approve and adopt DCP Annual Operating General Fund Budget. John Halo seconded. 4-0 Approved.</p>	Scott Frauenheim	General Fund Budget	15 minutes
Approval of DCP 2018-19 Operating Budget - Food Service Fund	<p>Vote</p> <ul style="list-style-type: none"> <li>Discussion &amp; Review of Annual Food Service fund DCP Budget.</li> </ul> <p>John Halo motioned to approve and adopt DCP Annual Operating Food Service Fund Budget. Nikki Mariner seconded. 4-0 Approved.</p>	Scott Frauenheim	Food Service Budget	15 minutes

**Public Comment:**

Scott Frauenheim- Introducing Camille Hibbler, new DCP Redford Principal  
 Ed Roth- Requested updates on lease to CMU

Meeting Adjourned at 5:38 PM EDT

**Meeting Certification:**

Proposed Minutes Respectfully Submitted,

*Kathryn Morgan-Rallis*  
*Elizabeth Idemudia*  
 Recording Secretary

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 Date

Approved by Distinctive College Prep Board of Directors

*Nikki Mariner*  
 Board Secretary *John M. Brown*

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 Date