

**Distinctive College Prep-Harper Woods  
Board of Directors  
Board Meeting**

**AGENDA**

**Date:** October 10, 2017

**Time:** 4:00 PM EST

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

Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of September 12, 2017 Board Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
  - a. (Resolution) Approval of Board Policies
  - b. Enrollment Updates
  - c. DCP Open Board Seat
  - d. Board Training Topics & Dates
- F. New Business
  - a. Ribbon Cutting Ceremony Recap
  - b. CMU Annual Conference Recap
  - c. (Resolution) Approval of Amended Budget
  - d. Approval of DS/DCP Fundraising & Fees Bank Account
- G. Other Business
  - a. Distinctive Schools' Report
  - b. Director's Report
- H. Public Comment
- I. Adjournment