

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

AGENDA

Date: April 10, 2018

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 March 13, 2018 Board Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. Enrollment Updates
 - b. (Resolution) Contract Resolution for DCP Committee Designation
 - c. (Resolution) Amended Operating Lease
- F. New Business
 - a. Lease Negotiations for DCP II & Letter of Intent of the Archdiocese
 - b. Recruitment Strategy for DCP II
- G. Other Business
 - a. March Finance Update
 - b. Distinctive Schools' Report
 - c. Director's Report
- H. Public Comment
- I. Adjournment