

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

AGENDA

Date: June 12, 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 May 8, 2018 Board Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. Enrollment Updates
 - b. (Resolution) DCP-HW Supplemental Technology Services Agreement
- F. New Business
 - a. (Resolution) Annual Calendar of Regularly Scheduled Board Meetings
 - b. (Resolution) Budget Timeline
 - c. (Resolution) Amended 2017-18 Annual Operating Budget
 - d. Proposed 2018-19 DCP Annual Operating Budget Review
 - i. Redford Food Service Fund
 - ii. Redford General Fund
 - iii. Harper Woods Food Service Fund
 - iv. Harper Woods General Fund
 - v. Consolidated Food Service Fund
 - vi. Consolidated General Fund
 - e. (Resolution) DCP Contract Amendment No. 3"
 - f. Spring NWEA DATA Review
 - g. DCP-HW SY 18-19 Strategic Planning Process
- G. Other Business
 - a. Finance Update
 - b. DCP-Redford Start-Up Updates (Staffing, Facility, Planning)
 - c. Distinctive Schools' Report
 - d. Director's Report
- H. Public Comment
- I. Adjournment

