

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

AGENDA

Date: May 8, 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 April 10, 2018 Board Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. Enrollment Updates
 - b. (Resolution) Amended Technology Supplemental Services Agreement
 - c. Committee Updates and Plans for Recruitment
 - d. Approval of NCSI Board Policy Updates
- F. New Business
 - a. DCP – HW Board Goals Discussion
 - b. DCP-Redford Lease Update
 - c. Board Annual Meeting Dates for 2018-2019
- G. Other Business
 - a. Finance Update
 - b. DCP-Redford Updates (Staffing, Facility, Planning)
 - c. Distinctive Schools' Report
 - d. Director's Report
- H. Public Comment
- I. Adjournment