

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

AGENDA

Date: September 12, 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 August 8, 2017 Board Meeting Minutes
- D. Public Comment (on Agenda items ONLY)
- E. Old Business
 - a. (Resolution) Amended Annual Calendar of Regularly Scheduled Board Meetings
 - b. Enrollment Updates
 - c. Discuss Open Board Seat & Resume Review
 - d. Ribbon Cutting Ceremony Details
 - e. Discuss Board Training Dates and Topics
- F. New Business
 - a. Appointment of Resident Agent
 - b. Approval of Board Policies
 - c. (Resolution) Account Designation
- G. Other Business
 - a. Distinctive Schools' Report
 - i. Financial Update
 - b. Director's Report
- H. Public Comment
- I. Adjournment

