



Delaware Design-Lab High School
Board of Directors Meeting
Monday, 22 August 2016, 6:30 p.m.
179 Stanton Christiana Road, Newark, DE 19702

AGENDA

Call to Order

- 1. Review of June 27, 2016 Minutes**
- 2. Financials**
 - a. Review of June and July Financial Statements**
 - b. Presentation of FY17 Budget Draft**
- 3. Facilities- Modular Construction Update**
- 4. Board Committees**
 - a. Governance Committee Update**
 - b. Collection of Signed Confidentiality Policy Copies**
- 5. CEO's Report**
- 6. Executive Session- Discussion of Documents Excluded from Public Record**

Adjournment