



**Delaware Design-Lab High School
Board of Directors Meeting**

Monday, 23 January 2017 6:30 pm
179 Stanton Christiana Rd, Newark DE, 19702

AGENDA

Call to Order

1. Review of December 28, 2016 Minutes

2. Approval of Agenda

3. Financials

- a. Review of December 2016 Financial Statement (For Vote)
- b. Review of 990 IRS returns (For Vote)
- c. Discussion of Proposed FY Budget Revision

4. Principal's Report

5. CEO Report

6. Board Committees

- a. Development & Fundraising
- b. Facilities
- c. Policy

7. Other Business

8. Executive Session – Discussion of Documents Excluded From Public Record

9. Adjournment