



**Delaware Design-Lab High School
Board of Directors Meeting**
Monday, 24 October 2016, 6:30 p.m.
179 Stanton Christiana Road, Newark, DE 19702

AGENDA

Call to Order

- 1. Review of September 26, 2016 Minutes**
- 2. Financials**
 - a. Review of September Financial Statement**
 - b. Presentation of Revised FY17 Budget**
 - c. Presentation of FY15 Audit Report**
- 3. Facilities Update**
- 4. Policy Committee Report**
 - a. Suicide Prevention Policy Update**
 - b. Presentation of Capitalization/Expenditures Threshold Policy**
- 5. CEO & Principal's Reports**
- 6. Executive Session- Discussion of Documents Excluded from Public Record**

Adjournment