



**Delaware Design-Lab High School**  
**Board of Directors Meeting**  
Monday, 25 January 2016, 6:30 p.m.  
179 Stanton Christiana Road, Newark, DE 19702

## **AGENDA**

### **Call to Order**

- 1. Review of December 8, 2015 and December 30, 2015 Minutes**
- 2. Review of Financial Statements**
- 3. Update on Progress of Committee Formation**
- 4. Discussion and Vote: Leasing Modularity to Accommodate 2016-2017 Enrollment**
- 5. Update on Application for Major Modification Regarding Enrollment**
- 6. CEO's and Principal's Reports**

### **Adjournment**