



Delaware Design-Lab High School
Board of Directors Meeting
Monday, 26 September 2016, 6:30 p.m.
179 Stanton Christiana Road, Newark, DE 19702

AGENDA

Call to Order

- 1. Review of August 22, 2016 Minutes**
- 2. Review of June and August Financial Statements**
- 3. Facilities- Modular Construction Update**
- 4. Board Committees**
 - a. Governance Committee Update- Board Orientation Binders**
 - b. Policy Committee Update- Presentation of Suicide Prevention Policy**
 - c. Collection of Signed Confidentiality/COI Policies**
- 5. Board Recruitment**
- 6. CEO & Principal's Reports**
- 7. Executive Session- Discussion of Secure Building Records**

Adjournment