



**Delaware Design-Lab High School
Board of Directors Meeting**
Monday, 27 June 2016, 6:30 p.m.
179 Stanton Christiana Road, Newark, DE 19702

AGENDA

Call to Order

- 1. Review of May 23, 2016 and May 26, 2016 Minutes**
- 2. Financials**
 - a. Review of Financial Statements**
 - b. Presentation of FY17 Budget Draft**
- 3. Facilities**
 - a. Lease Modification Update**
 - b. Modular Construction Update**
- 4. Board Committees**
 - a. Approval of Committee Charges**
 - i. Academic Excellence**
 - ii. Governance**
 - iii. Policy**
 - b. Approval of Confidentiality Policy**
- 5. Human Resources**
 - a. Presentation of Organizational Chart**
 - b. Hiring Update**
- 6. CEO's and Principal's Reports**
- 7. XQ Super School Grant Update**

Adjournment