



**DELAWARE DESIGN-LAB HIGH SCHOOL**

**MEETING OF BOARD OF DIRECTORS  
December 19, 2012**

**AGENDA**

- I. Welcome, Introductions
- II. Call Meeting to Order
- III. Review of By Laws
- IV. Vote on By Laws
- V. Charter School Board Member Information Form
- VI. Statement of Assurances
- VII. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Secretary
  - Treasurer
- VIII. Adjourn