



**Delaware Design-Lab High School
Board of Directors Meeting**

Tuesday, February 26, 2013
6:00 p.m.

Mobius New Media
818 N. Market Street, Suite 2R
Wilmington, DE 19801

AGENDA

1. Review and Approve Minutes
2. CEO report
 - a. Update on charter application review process
 - b. Other activities since last meeting
3. Financial
 - a. Reimbursements
4. Review and Approve Revised By Laws
 - a. Conflict of Interest Policy
 - b. Feedback from Charter School Accountability Committee
5. Discuss April 22-26 networking/fundraising event at Pepper-Hamilton, Wilmington DE