



Delaware Design-Lab High School

179 Stanton Christiana Road

Newark, DE 19709

Delaware Design-Lab High School Board of Directors Meeting

Monday, 27 February 2017, 6:00 p.m.

179 Stanton Christiana Rd., Newark, DE 19702

Agenda

Call To Order

Executive session

Old business

Approval of minutes

December 28, 2016

January 23, 2017

Report by Dean Harris and Principal Mock regarding student departure

XQ Budget and related resolutions (for vote)

New Business

Presentation of monthly financial reports (for vote)

Presentation of revised 2016-2017 annual budget (for vote)

Presentation of Joseph Mock as Head of School (for vote)

Presentation of TetraTech contract (for approval)

TetraTech Contract Approval (for vote)

Reports

Principal's Report

Design-Lab Schools Report

XQ Super School Team Report

Policy Committee Report

Facilities Committee Report

Executive Committee Report

Academic Excellence Committee

Finance Committee Report

Adjourn